



ISO9001: 2015
ISO14001 : 2015

Indag Rubber Limited

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Phone :09736000123

May 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

(Company code-1321)
(Scrip code-509162)

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30(6), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on today i.e. May 14, 2024 (Commenced at IST 5:00 pm), considered below:

1. Approved Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024, along with the Auditor's Report thereon.
2. Recommended a final dividend of Rs. 2.10/- per equity share of Rs. 2/- each for the financial year 2023-2024. The final dividend, subject to Shareholders' approval in the ensuing AGM, shall be paid on or before 30 days from the date of its approval in the AGM. The record date for determining the shareholder's who will be entitled to receive dividend will be August 22, 2024.
3. Approved re-appointment of Ernst & Young LLP, as Internal Auditors of the Company for the financial year's 2024-2025 and 2025-2026.
4. Approved re-appointment of Shome & Banerjee, Cost Accountants (Reg. No. 000001), as Cost Auditors of the Company for the financial year 2024-2025.
5. Approved re-appointment of RMG & Associates, Practicing Company Secretaries (Reg. No. P2001DE16100) as Secretarial Auditors of the Company for the financial year 2024-2025.

6. Approved the draft notice of 45th Annual General Meeting of the Company to be held on Thursday, 29th August, 2024.
7. Approved the draft Board Report along with Annexures for the Financial Year 2023-24.
8. Board had also approved the Notice of Postal Ballot to seek approval of the Shareholders for the following:
 - i) Approval of payment of Commission to Non-Executive Directors for the three financial years 2023-24, 2024-25 & 2025-26.
 - ii) Appointment of Mr. Nikhil Khanna (DIN: 01029665) as Independent Director for a period of five years w.e.f. April 1, 2024 till March 31, 2029.
 - iii) Appointment of Ms. Ranjana Agarwal (DIN: 03340032) as Independent Director for a period of five years w.e.f. April 1, 2024 till March 31, 2029.

Notice of Postal Ballot shall be sent to the shareholders in due course and the same shall be filed with the stock exchange.

The meeting closed at IST 07:50 pm.

This is for your information and records please.

The above information is also available on the website of the Company: www.indagrubber.com.

Thanking you,

Yours faithfully

For Indag Rubber Limited

Sonal Garg

Company Secretary & Compliance Officer