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Indag Rubber Limited

Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi -110017, India
Phone: 26963172-73, 26961211, 26863310, 41664818, 41664043; **Fax:** 011-26856350
E-mail: info@indagrubber.com; Website: www.indagrubber.com; **CIN-L74899DL1978PLC009038**

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone: +91-9736000123

May 22, 2025

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

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

Subject: Intimation of 46th Annual General Meeting scheduled to be held on Tuesday, August 12, 2025 and Final Dividend for the Financial Year 2024-25

Dear Ma'am/ Sir,

In continuation of our letter dated April 21, 2025 and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform the following:

1. The Forty-Sixth (46th) Annual General Meeting ('AGM') of the Members of Indag Rubber Limited will be held on Tuesday, August 12, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. Further, we would like to confirm that the final dividend @ Rs. 1.50/- per equity share of face value of Rs. 2/- each is subject to approval of the shareholders at the ensuing AGM.

The Register of Members and Share Transfer Books shall remain closed from August 06, 2025 to August 12, 2025 (both days inclusive). The Record Date for the purpose of determining entitlement of the members to the final dividend for the year 2024-25 is August 05, 2024. The final dividend for the year 2024-25, if approved by the members at the 46th AGM, shall be paid on or before September 10, 2025.

We request you to take the above on record.

Yours faithfully,
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer
ACS-24598