



Indag Rubber Limited

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ISO 9001: 2015
ISO 14001:2015
ISO 45001:2018

May 23, 2025

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

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

Subject: Intimation of Record Date for Final Dividend for the Financial Year 2024-25

Dear Ma'am/ Sir,

In continuation of our letter dated May 22, 2025, we wish to inform that the record date for Final Dividend for FY 2024-25 was inadvertently mentioned as **August 05, 2024**. We kindly request you to disregard this unintentional mistake. The correct record date for the Final Dividend for FY 2024-25 is **August 5, 2025**.

Accordingly, we request you to read Clause 2 of our letter dated May 22, 2025 as reproduced below:

"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, 2025**. 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 regret for the inconvenience caused and request you to kindly take the above on record and consider this as the official intimation in accordance with applicable regulations.

Yours faithfully,
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer
ACS-24598