



Indag Rubber Limited

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

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
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October 29, 2025

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

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

Subject: Notice of Board Meeting

Dear Ma'am/Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 07, 2025, for, inter-alia:

- i. Consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2025;
- ii. Recommendation of Interim Dividend for the financial year 2025-26.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in continuation of our communication dated September 26, 2025, the trading window was closed from October 01, 2025 which would remain closed until 48 hours after the declaration/ submission of the said Financial Results to the stock exchange.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)