



ISO 9001: 2015 ISO 14001:2015 ISO 450001:2018

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 Pardesh - 174101, India

Phone: +91-9736000123

October 8, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Ma'am/Sir,

In continuation of our communication dated September 23, 2024 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a communication from the Income Tax Department regarding cancellation of the penalty order dated September 20, 2024 in connection with repayment of loan to various entities under Section 269T read with Section 271E of the Income Tax Act, 1961, for the assessment year 2017-18.

The requisite information under the said Regulation is annexed.

This is for your information and records please.

Thanking you,

Yours faithfully, For **Indag Rubber Limited**

Sonal Garg Company Secretary & Compliance Officer (ACS 24598)





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Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Authority	Commissioner of Income-tax (Appeals), Income Tax Department
Nature and details of the action(s) taken or order(s) passed	Cancelling the penalty order of Rs. 21,34,700/- for contravention of provision of section 269T of Income Tax Act, 1961.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	October 08, 2025.
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Penalty Order was issued by the Department for the assessment year 2017-2018 on September 20, 2024 observing that the repayment of loan of Rs. 21,34,700/- to various entities was made otherwise than a/c payee cheque, bank draft or use of electronic clearing system through a bank account. Considering the facts and circumstances submitted by the Company through appeal on October 16, 2024, the above-said penalty order has been cancelled.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company due to this Order.