



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

Indag Rubber Limited

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November 07, 2025

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

Subject: Intimation regarding declaration and record date for Interim Dividend

Dear Sir.

Pursuant to Regulation 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, in its meeting held on November 07, 2025, declared Interim Dividend of Rs. 0.90/- per equity share of Rs. 2/- each for the financial year 2025-2026 and has fixed November 14, 2025 as the record date for the said purpose.

The dividend shall be paid on or before December 06, 2025.

This is for your information and records please.

Yours faithfully, For **Indag Rubber Limited**

Sonal Garg Company Secretary & Compliance Officer(ACS 24598)