



ISO9001: 2015
ISO14001 : 2015

Indag Rubber Limited

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July 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

(Company code-1321)

(Scrip code-509162)

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

Dear Sir/Madam,

In continuation to our earlier letters dated July 14, 2023 and July 21, 2023, intimating (i) Board approval for making investment in Indergy Power Systems Pvt. Ltd. ("Investee Company") and (ii) Execution of Share Subscription Agreement and Shareholders Agreement for the same, we wish to further inform you that the Company has on July 28, 2023, given share application money of Rs. 3,12,24,490 (Indian Rupees Three Crores Twelve Lakhs Twenty Four Thousand Four Hundred Ninety Only) to the Investee Company for allotting 31,22,449 equity shares of Rs.10 each (in first tranche).

The enclosed disclosure is also made available on Company's website under link:

<https://indagrubber.com/investorrelation/detail/2/16>

This is for your information and records.

Thanking you,

FOR INDAG RUBBER LIMITED

Manali D. Bijlani
Company Secretary