

Indag Rubber Limited

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July 17, 2024

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

(Company code 1321)
(Scrip code 509162)

Subject: Newspaper clipping of the Shareholder's Notice with respect to convening of AGM through VC/OAVM and Book closure dates.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs (MCA) for convening of Annual General Meeting (AGM) through VC/OAVM, please find enclosed newspaper clippings published on July 17, 2024 in English and Hindi both newspapers having electronic editions, intimating the Shareholders regarding:

- (a) The Annual General Meeting of the Company scheduled to be held on Friday, 16th August, 2024 at 03:00 P.M. IST through Video Conferencing (VC)/Other Audio Video Means (OAVM); and
- (b) Book closure dates i.e. from Saturday, 10th August, 2024 till Friday, 16th August, 2024 (both days inclusive) for the purpose of AGM and Final Dividend of the Financial Year 2023-24.

This is for your information and record please.

Yours faithfully,
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer

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options are and what formula will be used. Lay down norms for any irregularities or lapses in the exam process, no normalisation of marks, infrastructure checks at exam centres and proper communication to candidates in normalisation process too. Some case of schedule changes among thousands of suggestions, the Centre's high-level reform panel has received from stakeholders. According to sources, a majority of these suggestions have come from students.

and NEET PG ... were cancelled at the last moment as a pre-emptive step. The panel also includes former AIIMS Delhi director Ranjiv Guleria, Central University of Hyderabad Vice-Chancellor J Rao, Professor Emeritus in Department of Civil Engineering at IIT Madras Ramamurthy, People's Party co-founder and Karmayogi Bharat board member Pankaj Bansal, IIT Delhi Dean of Student Affairs Aditya Mittal and MoE Joint Secretary Govind Jaiswal. The committee has also been tasked with reviewing the National Testing Agency's functions and even career counselling among others. It is over several irregularities, including alleged leaks, UGC-ordered examinations through the National Testing Agency (NTA), and MoE Joint Secretary Govind Jaiswal. The committee has also been tasked with reviewing the existing security protocols related to the setting of the papers and the medical integrity of the exam had been compromised. Both matters are being probed by the CBI. Two recommendations to enhance the robustness of the system.

Days after Ukrainian President Volodymyr Zelenskyy criticised Prime Minister Narendra Modi's visit to Moscow, India has conveyed its displeasure over the remarks, diplomatic sources said on Monday. It is learnt that India's disappointment over the largest children's hospital in Kyiv, Ukraine, targeting young cancer patients. Many were buried under the rubble. Zelenskyy said it is a huge disappointment when innocent children were killed in a peaceful effort to see the leader of the world's largest democracy. There was no official word on the matter yet. Last Tuesday, the Ukrainian president described his visit to Moscow as a day of devastation and a huge disappointment and a devastating blow to peace efforts. In a social media post, Zelenskyy specifically referred to his summit talks with Russian President Vladimir Putin, Modi, including a child-delivering an unambiguous message.

sage, said a solution to the Ukraine conflict is not possible on the battlefield and peace talks do not succeed amidst bombs, guns and bullets. In his televised opening remarks, Modi said the killing of innocent children is heart-wrenching and very painful in a reference to the largest children's hospital in Kyiv. "Let's take war, any conflict or terrorist acts: any person who believes in humanity feels the pain when people die, and especially when innocent children are killed. When we feel such pain, the heart simply explodes, and I have the opportunity to talk about these issues with you yesterday. Modi told Putin. The Ohmatdyt Children's Hospital in Kyiv was hit after Russia unleashed an barrage of missiles on cities across Ukraine on July 8. At least 38 people, including children, were killed in the strikes.

SC to hear Haryana's plea against removal of barricades at Shambhu border

The Supreme Court will on July 22 hear the Haryana Government's plea challenging a high court order giving it a week to remove barricades at Shambhu border near Ambala. The court spoke of the likelihood of tension, annoyance, obstruction, sabotage of public property, injury to persons lawfully employed and risk to damage to human life and property, disturbance of public peace and order within Haryana/Punjab by the agitators of Chana, Tur and Urad in major Kharif producing States, including Punjab, Haryana and Rajasthan. The meeting was chaired by Nidhi Khare, Khare asked retail industry to extend all possible support to the Government in its efforts to keep prices of dals affordable to the consumers. She informed that stock positions of all stockholding entities, including that of big chain stores, Spencers, RSPG and others. During the meeting, breach of stock limits, unscrupulous speculation and profiteering on the part of marcate players would invite stern actions from the Government. She pointed out that they would make necessary adjustments in the retail margins and maintain at nominal level to ensure availability of prices at affordable to the consumers.

The Department of Consumer Affairs organised a meeting with Retailers Association of India (RAI) on Tuesday to discuss the price scenario in respect of pulses and distribution of good quality seeds to farmers through NAFED and NCCF and the Department of Agriculture in continuous engagement with State Agriculture Departments to provide all necessary support. Considering the current price scenario and Kharif outlook, Khare asked retail industry to extend all possible support to the Government in its efforts to keep prices of dals affordable to the consumers. She informed that stock positions of all stockholding entities, including that of big chain stores, Spencers, RSPG and others. During the meeting, breach of stock limits, unscrupulous speculation and profiteering on the part of marcate players would invite stern actions from the Government. She pointed out that they would make necessary adjustments in the retail margins and maintain at nominal level to ensure availability of prices at affordable to the consumers.

The Haryana Government said law and order is a state subject under the Constitution and it is entirely the state's responsibility to assess ground realities, threat perception, likelihood of breach of peace and violation of law. The high court order records that 400-500 trolleys and 50-60 other vehicles with a gathering of 500 agitators are still at Shambhu Border but directions have been passed to these illegally agitating groups to vacate the highway. The plea said. The state Government said and to stop creating law and order issues.

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erate access to rehabilitative and assistive technology services. These measures are crucial for the enhancing quality of life and fostering community participation. Additionally, the WHO called for the integration of basic rehabilitation into routine health services and the expansion of innovative care models to ensure equitable access, particularly for those in remote and underserved areas. Rehabilitation services encompass a wide range of essential support systems, from physical therapy for injury recovery to counselling for mental health and addiction recovery. These services are not merely about medical treatment; they are about restoring dignity, hope, and the ability to participate fully in society. Saima Wazir, Regional Director, WHO South-East Asia. Emphasising the urgency of the situation, she added, "The last 25 years trends depicts that the need for rehabilitation is increasing in South-East Asia region and will further elevate in coming years, given the increasing prevalence of conditions associated with ageing and non-communicable diseases (NCDs). Rehabilitation is a set of interventions designed to optimize functioning and reduce disability in individuals with health conditions in interaction with their environment. Primary healthcare facilities often lack sufficient rehabilitation services and benefit packages offer inadequate coverage. Additionally, there is a significant shortage of healthcare professionals in this field. "People and communities must be engaged and empowered with a focus on increasing health literacy and enhancing demand for rehabilitation services, including assistive technologies," said Wazed.

Asserting that approximately 590 million people in the South-East Asia Region requiring rehabilitation services. Additionally, the WHO called for the integration of basic rehabilitation into routine health services and the expansion of innovative care models to ensure equitable access, particularly for those in remote and underserved areas. Rehabilitation services encompass a wide range of essential support systems, from physical therapy for injury recovery to counselling for mental health and addiction recovery. These services are not merely about medical treatment; they are about restoring dignity, hope, and the ability to participate fully in society. Saima Wazir, Regional Director, WHO South-East Asia. Emphasising the urgency of the situation, she added, "The last 25 years trends depicts that the need for rehabilitation is increasing in South-East Asia region and will further elevate in coming years, given the increasing prevalence of conditions associated with ageing and non-communicable diseases (NCDs). Rehabilitation is a set of interventions designed to optimize functioning and reduce disability in individuals with health conditions in interaction with their environment. Primary healthcare facilities often lack sufficient rehabilitation services and benefit packages offer inadequate coverage. Additionally, there is a significant shortage of healthcare professionals in this field. "People and communities must be engaged and empowered with a focus on increasing health literacy and enhancing demand for rehabilitation services, including assistive technologies," said Wazed.

