



Indag Rubber Limited

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Works :Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India Phone :09736000123

ISO14001 : 2015
ISO9001: 2015

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 27th MAY, 2024

To,
The Members of Indag Rubber Limited

Following the Postal Ballot Notice sent to Company Members on May 27, 2024, please note the amendment made to Resolution No. 1 and its accompanying Explanatory Statement. This corrigendum is issued to inform shareholders/beneficial owners of the Company about the below change in Resolution No. 1 and its Explanatory Statement as stated in the Postal Ballot Notice.

RESOLUTION NO.1 – PAGE 2 of Postal Ballot Notice

Words “**in excess of**” appearing in first para of the proposed resolution after the words “Profit related commission of a sum” and before the words “1% (one percent) of the net profits” be read as “**of up to**”.

EXPLANATORY STATEMENT – ITEM No.1 - Page 15 of Postal Ballot Notice

Words “**exceeding in aggregate**” appearing in Second para of the Explanatory Statement after the words “at a sum”-and before the words “1% (one percent) of the net profits” be read as “**of up to**”.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at www.Indagrubber.com. and on website of Bombay Stock Exchange at www.bseindia.com.

All other contents of the Postal Ballot Notice dated 27th May 2024, save and except as amended by this Corrigendum, shall remain unchanged.

Further, the Shareholders who have already voted for the resolution and have any objections for the corrigendum to postal ballot notice, can email our Scrutinizer i.e. M/s. Kanishk Arora & Associates at info@cskanishkarora.com.

For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer
ICSI's Membership No. A-24598
Place: New Delhi
Date: June 7, 2024