



ISO 9001: 2015
ISO 14001:2015
ISO 45001:2018

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: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company, had in its meeting held today i.e. on November 07, 2025, inter-alia, considered and approved

- (a) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2025;
- (b) Declared the Interim Dividend for the financial year 2025-2026 @ Rs. 0.90/- per equity share of Rs. 2/- each.

Record date for payment of above Dividend is fixed as November 14, 2025.

The meeting was commenced at 18:00 Hours IST and concluded at 21:00 Hours IST.

The above information is also available on the website of the Company: www.indagrubber.com.

This is for your information and records please.

Thanking you,

FOR INDAG RUBBER LIMITED

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)