



## Indag Rubber Limited

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**Phone:** +91-9736000123

**ISO 9001: 2015**  
**ISO 14001:2015**

**November 14, 2024**

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. November 14, 2024, inter-alia, considered and approved:

- (a) Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024.
- (b) Declared the Interim Dividend for the financial year 2024-2025 @ Rs. 0.90/- per equity share of Rs. 2/- each.

Record date for payment of above Dividend is fixed as November 28, 2024.

The meeting was commenced at 17:45 Hours IST and concluded at 21:00 Hours IST.

The above information is also available on the website of the Company: [www.indagrubber.com](http://www.indagrubber.com).

This is for your information and records please.

Thanking you,

**FOR INDAG RUBBER LIMITED**

Sonal Garg  
Company Secretary & Compliance Officer