



Indag Rubber Limited

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ISO 9001: 2015
ISO 14001:2015

February 11, 2025

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

(Company code-1321)
(Scrip code-509162)

Subject: Outcome of Board Meeting

Dear Ma'am/Sir,

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 February 11, 2025, inter-alia, considered and approved unaudited Financial Results (Standalone and Consolidated) for the quarter and period ended December 31, 2024.

The meeting was commenced at 14:50 Hours IST and concluded at 19:15Hours 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)