



Indag Rubber Limited

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E-mail: info@indagrubber.com; Website: www.indagrubber.com; **CIN-L74899DL1978PLC009038**



Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone: +91-9736000123

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

August 13, 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 Regulations 30(6) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 13, 2025, based on the recommendation of the Audit Committee, has inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

The meeting was commenced at 15:00 Hours IST and concluded at 19:00 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**

Digitally signed by SONAL GARG
DN: cn=BN, o=IndagRubber,
pseudoym=3411BF0F4D139D13384CC12CC9BAF28
2.5.4.20=s6ba3402677b5b9c672af7c0b0aee32acd574
46a700a0ce9579af51336550b; postalCode=121006,
st=Haryana,
serialNumber=4E3F3B829D7032A48B0EAB8ABEF5F28
A1C06801B80D0A030AC2366A425519880A,
c=SONAL GARG
Date: 2025.08.13 19:25:04 +05'30'

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)