



Indag Rubber Limited

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

August 12, 2025

BSE Limited

(Company code-1321)

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Scrip code-509162)

Sub.: Proceedings of 46th Annual General Meeting of the Company held on August 12, 2025.

Dear Sir/Mam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the summary of proceedings of 46th Annual General Meeting of the Company held on Tuesday, August 12, 2025 at 03:00 P.M. IST.

The same have been made available at the Company's website www.indagrubber.com

Thanking You.

Yours faithfully,
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)

Proceedings of 46th Annual General Meeting of Indag Rubber Limited held on Tuesday, August 12, 2025 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at 11 Community Centre, Saket, New Delhi-110017 (Deemed Venue).

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 46th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, August 12, 2025 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at Khemka House, 11 Community Centre, Saket, New Delhi - 110017.

The Chairman, other Directors and Key Managerial Personnel (KMPs) of the Company joined the meeting at the scheduled time and the meeting commenced at 03:00 P.M. IST.

Sonal Garg, Company Secretary, welcomed the Members and highlighted that the facility to cast the votes electronically was available for the Members who were present and had not cast the votes. It was also highlighted that the statutory registers were available for inspection during the 46th Annual General Meeting (AGM) of the Company, as uploaded on website of the Company. Directors/ KMPs of the Company confirmed their location and the proceedings were handed over to the Chairman of the Meeting.

Mr. Nand Lal Khemka, Chairman of the Company, chaired the Meeting.

In addition, following Directors were present at the meeting:

1. Mr. Nikhil Khanna (Chairman of Nomination and Remuneration Committee);
2. Mr. Raj Kumar Agrawal (Chairman of Audit Committee & Stakeholders' Relationship Committee);
3. Mr. Uday Khemka (Chairman of Corporate Social Responsibility Committee)
4. Ms. Ranjana Agarwal;
5. Mr. Sushil Kumar Dalmia; and
6. Mr. Vijay Shrinivas (CEO & Whole Time Director).

Due to prior commitments, Mr. Shiv Khemka could not join the meeting.

Mr. B.J. Singh (representative of Khanna & Annadhanam, Statutory Auditors), Mr. Manish

Gupta (representative of RMG & Associates, Secretarial Auditors) and Mr. Kanishk Arora (Scrutinizer and Practicing Company Secretary) were also present.

Total 82 members attended the meeting as per the records of attendance.

Chairman highlighted the performance of the Company during the financial year 2024-25. He then recommended the resolutions to the Members as set forth in the Notice. Chairman further informed that remote e-voting facility was made available to the members, which was open between Saturday, August 09, 2025 (9:00 A.M.) to Monday, August 11, 2024 (5:00 P.M.) on the following resolutions proposed to be considered at the AGM:

Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025- **Ordinary Resolution.**

Resolution No. 2: Declaration of Final Dividend @ Rs. 1.50 per equity share of face value of Rs. 2/- each for the financial year 2024-25- **Ordinary Resolution.**

Resolution No. 3: Re-appointment of Mr. Vijay Shrinivas (DIN: 08337007), who retires by rotation, and being eligible, offers himself for reappointment - **Ordinary Resolution.**

Resolution No. 4: Ratification of remuneration of the Cost Auditors of the Company for the FY 2025-2026 - **Ordinary Resolution.**

Resolution No. 5: Appointment of M/s. RMG & Associates, Company Secretaries (FRN: P2001DE016100) as Secretarial Auditor of the Company (from April 01, 2025 to March 31, 2030) – **Ordinary Resolution.**

Chairman further informed that the voting results would be announced on the website of the Stock Exchange i.e. BSE Limited and the Company after receipt of consolidated report from the Scrutinizer, Mr. Kanishk Arora (FCS No. 9575, COP No. 13253).

Chairman requested the Members, who had already registered themselves, to speak one by one. Members expressed their thoughts and raised questions, which were answered by the Management.

After thanking the Members for their participation, the Chairman announced formal closure of the 46th Annual General Meeting at 04:00 P.M. IST, after which the e-voting remained open for 15 minutes.