



Indag Rubber Limited

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ISO 9001: 2015
ISO 14001:2015
ISO 450001:2018

April 8, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

(Company code-1321)

(Scrip code-509162)

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 21, 2025 to consider, inter-alia:

- a) Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025;
- b) Recommendation of Final Dividend for the financial year 2024-2025.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2025 and would remain closed till April 23, 2025 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

Sonal Garg

Company Secretary & Compliance Officer
(ACS 24598)