



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

21st May 2025

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

Sirs,

Sub: Intimation of Board Meeting: Audited Financial Results for the year ended March 31st, 2025

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 30th May 2025 at 11.00 AM, to consider inter alia,

- Approval of Audited Financial Results of the Company for the year ended March 31st, 2025.
- To appoint M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries as a Secretarial Auditor for a period of five consecutive years commencing from FY 2025-26.
- Appointment of Internal Auditor for the year 2025-26.
- And any other business with the permission of chair.

The Company has closed its trading window April 01st, 2025, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited

Meenakshi R
Company Secretary

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • NATURAL LATEX FOAM RUBBER • • • •

MATTRESSES • PILLOWS • CUSHIONS