

M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA

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CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX



28th July 2025

To,
Board of Directors
M M Rubber Company Limited

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on **Wednesday, 6th August 2025 at 11.30 AM**, to consider inter alia,

- To Approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.
- Approval of draft Board Report for the year ending 31st March 2025.
- To Consider appointment of Mr. Jacob Mammen as Director who retire by rotation and is eligible for reappointment.
- To fix date and time for the Annual General Meeting held through Video Conferencing.
- To approve the draft of the notice convening the annual general meeting:
- To appoint Ms. Sharvari Sham Kulkarni, Practising Company Secretary as a Scrutinizer for the e-voting process under AGM.
- To consider and approve appointment of Mr. Rohan Kuriyan & Ms. Roshin Varghese as additional directors in the capacity of non-executive, Independent Directors of the company.
- And any other business with the permission of chair.

The Company has closed its trading window from July 1st, 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

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