



## 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

28<sup>th</sup> 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, 6<sup>th</sup> 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 31<sup>st</sup> 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 1<sup>st</sup>, 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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MATTRESSES

• PILLOWS

• CUSHIONS