



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

To

Date: 29/12/2025

The Executive Director,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 509196

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the 'Trading Window' for dealing in the securities of the Company Shall remain Closed for the Promoters, Directors, Designated Persons, their immediate relatives and insiders from 01st January 2026 to till 48 hours after the declaration of un-audited financial Results (both days inclusive) for the period ending December 31, 2025.

All the Promoters, Directors, Designated Persons, their immediate relatives and insiders are requested not to deal in any transaction involving the purchase or sale of the Company's shares during this period.

The date of board meeting for consideration of un-audited financial results for the period ending December 31, 2025 will be informed in due course.

Any insider who deals in the shares in contravention of the provisions shall be liable for penal action.

Kindly take note of the above on your records.

Thanking you

Yours faithfully,
For M M Rubber Company Ltd.,

Meenakshi R

Company Secretary and Compliance Officer

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

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

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MATTRESSES

• PILLOWS

• CUSHIONS