



Indag Rubber Limited

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ISO 9001: 2015
ISO 14001:2015
ISO 45001:2018

June 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Subject: Intimation of 47th Annual General Meeting (AGM) scheduled to be held on Wednesday, August 12, 2026 and Final Dividend for the Financial Year 2025-26

Dear Ma'am/ Sir,

In continuation of our communication dated May 28, 2026 and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform the following:

1. The Forty-Seventh (47th) Annual General Meeting ('AGM') of the Members of Indag Rubber Limited will be held on Wednesday, August 12, 2026 at 05:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').
2. Further, we would like to confirm that the final dividend @ Rs. 1.50/- per equity share of face value of Rs. 2/- each is subject to approval of the shareholders at the ensuing AGM.

The Register of Members and Share Transfer Books shall remain closed from August 06, 2026 to August 12, 2026 (both days inclusive). The Record Date for the purpose of determining entitlement of the Members/ Beneficial Owners to the final dividend for the year 2025-26 is August 05, 2026. The final dividend for the year 2025-26, if approved by the members at the 47th AGM, shall be paid on or before September 10, 2026.

We request you to take the above on record.

Yours faithfully,
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer
ACS-24598