



Indag Rubber Limited

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

July 31, 2026

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

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

Subject: Notice of Board Meeting

Dear Ma'am/Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, to consider and approve, inter-alia, Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in continuation of our communication dated June 22, 2026, the trading window was closed from July 01, 2026 which would remain closed till August 15, 2026 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)