



Indag Rubber Limited

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

May 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

(Company code-1321)

(Scrip code-509162)

Sub: Intimation for the Postponement & Rescheduling of Board Meeting

Dear Sir/ Ma'am,

With reference to our communication dated April 27, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the meeting of Board of Directors of the Company originally scheduled to be held on Friday, May 22, 2026, is rescheduled to be held on Thursday, May 28, 2026 to consider, inter-alia:

- a) Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026;
- b) Recommendation of Final Dividend for the financial year 2025-2026.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2026 and would remain closed till May 30, 2026 (both days inclusive).

Kindly take the same on records.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)