



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

02nd June 2026

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

Sirs,

Sub: Intimation of Board Meeting

With regard to the above-mentioned subject, a meeting of the Board of Directors of the Company will be held on Wednesday, 10th June 2026 at 11.00 AM, to consider inter alia,

- Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.
- Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company .
- And any other business with the permission of chair.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited

Meenakshi R
Company Secretary & Compliance Officer

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

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

• • • • NATURAL LATEX FOAM RUBBER • • • •

MATTRESSES • PILLOWS • CUSHIONS