Indag Rubber Limited

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

November 06, 2026

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

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

Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, had in its meeting held today i.e. on November 06, 2026, inter-alia, considered and approved

(a) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and period ended on September 30, 2026 (as recommended by the Audit Committee);

(b) Declared the Interim Dividend for the financial year 2026-2027 @ Rs. 0.90/- per equity share of Rs. 2/- each.

Record date for payment of above Dividend is fixed as November 16, 2026.

The meeting was commenced at 16:30 Hours IST and concluded at 20:00 Hours IST.

The above information is also available on the website of the Company:www.indagrubber.com.

This is for your information and records please.

Thanking you,

FOR INDAG RUBBER LIMITED

SONAL GARG
Digitally signed by SONAL GARG
Date: 2026.11.06 20:06:31 +05'30'

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)