Indag Rubber Limited
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E-mail: info@indagrubber.com; Website: www.indagrubber.com; **CIN-L74899DL1978PLC009038**

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

August 12, 2026

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

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

Sub.: Proceedings of 47th Annual General Meeting of the Company held on August 12, 2026.

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the summary of proceedings of 47th Annual General Meeting of the Company held on Wednesday, August 12, 2026 at 05:00 P.M. IST.

The same have been made available at the Company's website www.indagrubber.com

Thanking You.

Yours faithfully,
For Indag Rubber Limited

SONAL GARG
Digitally signed by SONAL GARG
Date: 2026.08.12 20:03:17 +05'30'

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)

Proceedings of 47th Annual General Meeting of Indag Rubber Limited held on Wednesday, August 12, 2026 at 05:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at 11 Community Centre, Saket, New Delhi-110017 (Deemed Venue).

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 47th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, August 12, 2026 at 05:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at 11 Community Centre, Saket, New Delhi – 110017 (deemed venue).

The Chairman, Directors and Key Managerial Personnel (KMPs) of the Company joined the meeting at the scheduled time and the meeting commenced at 05:00 P.M. IST.

Ms. Sonal Garg, Company Secretary, welcomed the Members and highlighted that the facility to cast the votes electronically was available for the Members who were present and had not cast the votes. It was also highlighted that the statutory registers were available for inspection during the 47th Annual General Meeting (AGM) of the Company, as uploaded on website of the Company. Directors/ KMPs of the Company confirmed their location and the proceedings were handed over to the Chairman of the Meeting.

Mr. Nand Lal Khemka, Chairman of the Company, chaired the Meeting.

In addition, following Directors were present at the meeting:
1. Mr. Nikhil Khanna (Chairman of Nomination and Remuneration Committee);
2. Mr. Raj Kumar Agrawal (Chairman of Audit Committee & Stakeholders' Relationship Committee);
3. Mr. Uday Khemka (Chairman of Corporate Social Responsibility Committee);
4. Ms. Ranjana Agarwal;
5. Mr. Sushil Kumar Dalmia;
6. Mr. Shiv Khemka; and
7. Mr. Vijay Shrinivas (CEO & Whole Time Director).

Mr. B.J. Singh (representative of Khanna & Annadhanam, Statutory Auditors), Mr. Manish Gupta (representative of RMG & Associates, Secretarial Auditors) and Mr. Kanishk Arora

(Scrutinizer and Practicing Company Secretary) were also present.

Total 100 members attended the meeting as per the records of attendance.

Chairman highlighted the performance of the Company during the financial year 2025-26. He then recommended the resolutions to the Members as set forth in the Notice. Chairman further informed that remote e-voting facility was made available to the members, which was open from Sunday, August 09, 2026 (9:00 A.M.) till Tuesday, August 11, 2026 (5:00 P.M.) on the following resolutions proposed to be considered at the AGM:

Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 - **Ordinary Resolution.**

Resolution No. 2: Declaration of Final Dividend @ Rs. 1.50 per equity share of face value of Rs. 2/- each for the financial year 2025-26 - **Ordinary Resolution.**

Resolution No. 3: Re-appointment of Mr. Shiv Vikram Khemka (DIN: 01214671), who retires by rotation, and being eligible, offers himself for reappointment - **Ordinary Resolution.**

Resolution No. 4: Ratification of remuneration of the Cost Auditors of the Company for the FY 2026-27- **Ordinary Resolution.**

Resolution No. 5: Re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director for second term of five (5) consecutive years **– Special Resolution.**

Resolution No. 6: Approval for Payment of Commission to Non-Executive Directors for Financial Years 2026-27, 2027-28 and 2028-29 **– Ordinary Resolution.**

Chairman further informed that the voting results would be announced on the website of the Stock Exchange i.e. BSE Limited and the Company after receipt of consolidated report from the Scrutinizer, Mr. Kanishk Arora (FCS No. 9575, COP No. 13253).

Chairman requested the Members, who had already registered themselves, to speak one by one. Members expressed their thoughts and raised questions, which were answered by the Management.

After thanking the Members for their participation, the Chairman announced formal closure of the 47th Annual General Meeting at 06:08 P.M. (IST), after which the e-voting remained open for 15 minutes.