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 November 2026

To,
Board of Directors
M M Rubber Company Limited

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on **Wednesday, 11th November 2026 at 11.00 AM**, to consider inter alia,

- To Approve Un-Audited Financial Results of the Company for the quarter ended September 30, 2026.
- And any other business with the permission of chair.

The Company has closed its trading window from October 1st, 2026 till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Thanking you
For **M M Rubber Company Limited**

MEENAKSHI R
Digitally signed by MEENAKSHI R
Date: 2026.11.02 10:49:53 +05'30'

Meenakshi R
Company Secretary