



Indag Rubber Limited

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

August 13, 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 based on the recommendation of Audit Committee, the Board of Directors of the Company, had in its meeting held today i.e. on August 13, 2026, inter-alia, considered and approved Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026.

The meeting was commenced at 15:00 Hours (IST) and concluded at 19:45 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
Company Secretary & Compliance Officer
(ACS 24598)