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: Intimation regarding declaration and record date for Interim Dividend

Dear Sir,

Pursuant to Regulation 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, in its meeting held on November 06, 2026, declared Interim Dividend of Rs. 0.90/- per equity share of Rs. 2/- each for the financial year 2026-2027 and has fixed November 16, 2026 as the record date for the said purpose.

The dividend shall be paid on or before December 05, 2026.

This is for your information and records please.

Yours faithfully,
For **Indag Rubber Limited**

SONAL GARG
Digitally signed by SONAL GARG
Date: 2026.11.06 20:07:04 +05'30'

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)