



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

07th May, 2026

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Scrip Code: 509196

Subject: Intimation of death of Mr. Mammen Philip, Promoter under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Mammen Philip, Promoter of the Company on 08th December, 2025, holding 95,363 (1.53%) equity shares in the Company. Since lack of immediate information, hence, the delay. The delay was unintentional and Sudden and unexpected demise causing oversight. The Company has always been committed to maintaining the highest standards of compliance and has a consistent track record of adhering to all regulatory requirements.

It is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, his shares has been transmitted to his daughter Ms. Kavita Philip who will be the immediate relative. Shareholding pattern has been filed with the BSE for the quarter and year ended 31st March 2026 with the updated promoter category.

You are requested to kindly take the above information on your record.

Thanking you
Yours faithfully,

For **M M Rubber Company Limited**

MEENAK Digitally signed
by MEENAKSHI R

SHI R Date: 2026.05.07
10:47:31 +05'30'

Meenakshi R

Company Secretary & Compliance Officer

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

•••• **NATURAL LATEX FOAM RUBBER** ••••

MATTRESSES • PILLOWS • CUSHIONS



பெருநகர சென்னை மாநகராட்சி
GREATER CHENNAI CORPORATION

பொது சுகாதாரத்துறை

D588913428410223095/202

DEPARTMENT OF PUBLIC HEALTH

FORM-NO:6, படிவம் எண்:6

(See rule 8-விதி 8ஐப் பார்க்க)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 12/17 OF REGISTRATION OF BIRTH AND DEATH ACT 1969
பிறப்பு மற்றும் இறப்பு பதிவு சட்டம் 1969-ன் பிரிவு 12/17-ன் கீழ் வழங்கப்பட்டது)

This is to certify that the following information has been taken from the original record of death of the Greater Chennai Corporation of the State of Tamil Nadu, India.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு, பெருநகர சென்னை மாநகராட்சி அசல் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று வழங்கப்படுகிறது.

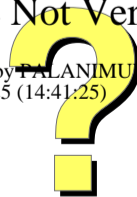
Zone	09	Division	111
Name		MAMMEN PHILIP	
Sex		Male	
Date of Death		08/12/2025	
Age		87 YEARS	
Place of Death		NO. 8/4A, COLLEGE LANE, NUNGAMBAKKAM, CHENNAI -600006	
Name of The Mother		CHINNA PHILIP	
Name of The Father		K M PHILIP	
Name of The Husband / Wife		ANNAMMA PHILIP	
Address of the deceased at the time of death		NO. 8/4A, COLLEGE LANE, NUNGAMBAKKAM, CHENNAI, , , TAMIL NADU -600006	
Permanent Address Of The Deceased		NO. 8/4A, COLLEGE LANE, NUNGAMBAKKAM, CHENNAI, , TAMIL NADU -600006	

Registration Number	D-2025:33-16436-000617
Date of Registration	26/12/2025
Remarks (If Any)	
Date of Issue	26/12/2025



Signature Not Verified

Digitally Signed by PALANIMURUGANSII11
Date: 26-Dec-2025 (14:41:25)



Registrar of Births & Deaths,
Division :111 Zone : 09
Greater Chennai Corporation

The authenticity of this certificate can be verified at www.chennaicorporation.gov.in.
The Registration Number is unique to each death. Ensure Registration of every Birth and Death