

**Date: May 26, 2026**

To,  
Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**BSE Scrip Code: 544555**

**Sub.: Intimation of meeting of Board of Directors of Ameenji Rubber Limited (“the Company”)**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

---

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at 3:30 P.M , *inter alia*, to consider and approve Audited Financial Results of the Company for the half year and year ended March 31, 2026.

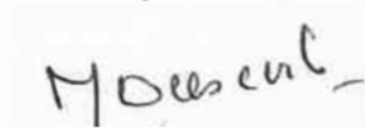
Further, as per our Letter dated March 30, 2026 and in compliance with the SEBI (Prohibition of insider Trading) Regulations, 2015 along with the Company's Code of Conduct, for prevention of insider Trading, the Trading Window for dealing in the securities of the Company, by the Designated Persons/Connected Persons and their immediate relatives, has been closed from April 01, 2026.

The trading window will re-open 48 hours after the announcement of the financial results of the Company for the half year and year ended March 31, 2026.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
Yours faithfully,  
For **Ameenji Rubber Limited**



**Mufaddal Najmuddin Deesawala**  
**Managing Director**  
**DIN:02243284**

---

**Ameenji Rubber Limited**

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor  
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW  
CIN: U25206TG2006PLC051204

Factory:

Plot No. 3, Sy. No. 228/9  
Kucharam Village, Manoharabad Mandal  
Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net  
sales@ameenji.net

+91 99490 41029  
+91 73373 22821  
+91 40 4004 4006  
+91 40 2771 8681

www.ameenji.com  
www.ameenji.net