

29-07-2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Letter of Acceptance (LOA)

Dear Sir/Madam,

BSE Scrip Code: 544555

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular on disclosure requirements, we are pleased to inform you that Ameenji Rubber Limited has received a Letter of Acceptance (LOA) from the Office of the Principal Chief Materials Manager, Eastern Railway, Kolkata, for the manufacture and supply of Composite Grooved Rubber Pads.

The details of the Purchase Order, as required under the applicable SEBI Circular, are enclosed as **Annexure – A**.

This disclosure is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Ameenji Rubber Limited

Mufaddal Najmuddin Deesawala
Chairman and 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

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

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ANNEXURE-A

The details as required under the applicable SEBI Circular are as follows:

Particulars	Details
Name of the entity awarding the order	Office of the Principal Chief Materials Manager, Eastern Railway, Kolkata
Whether the order has been awarded by a domestic/international entity	Domestic
Nature of the order	Letter of Acceptance (LOA)
Brief details of the order	Manufacture and supply of Composite Grooved Rubber Pads
Total value of the order	Rs.47,46,50,280/- (Rupees Forty Seven Crore Forty Six Lakh Fifty Thousand Two Hundred and Eighty Only) (Inclusive of GST @18%)
Time period within which the order is to be executed	18 Months
Whether the promoter/promoter group/group companies have any interest in the entity awarding the order	No
Whether the transaction falls within related party transactions	No

For Ameenji Rubber Limited

Mufaddal Najmuddin Deesawala
Chairman and Managing Director
DIN: 02243284

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