



Indag Rubber Limited

Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi -110017, India
Phone: 26963172-73, 26961211, 26863310, 41664818, 41664043; Fax: 011-26856350
E-mail: info@indagrubber.com; Website: www.indagrubber.com; CIN-L74899DL1978PLC009038



Works: VPO Bhogpur, Jhiriwala, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh-174101, India
Phone: +91-9736000123

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

May 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Cost Auditor and Internal Auditor.

Dear Ma'am/Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board, based on the recommendation of the Audit Committee, has approved the appointment of:

1. M/s. Shome & Banerjee, Cost Accountants (Firm Registration No.: 000001) as Cost Auditors of the Company for the Financial Year 2026-2027. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting.
2. M/s. Ernst & Young LLP, as Internal Auditors of the Company for the FY 2026-27.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure I.

You are requested to take the same on record.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)



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Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details of Cost Auditor	Details of Internal Auditor
1.	Name of Auditor	M/s Shome & Banerjee	M/s Ernst & Young LLP
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise Date of appointment and term of appointment	The Board in its meeting held today i.e., on May 28, 2026 approved the appointment of M/s. Shome & Banerjee as Cost Auditors of the Company for the Financial Year 2026-27 (effective from April 01, 2026). The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting.	The Board in its meeting held today i.e., on May 28, 2026 approved the appointment of M/s. Ernst & Young LLP, as Internal Auditor of the Company for the Financial Year 2026-27 (effective from April 01, 2026).
3.	Brief Profile (in case of appointment)	M/s. Shome & Banerjee, Cost Accountants, have experience of 58 years of dedicated service to the Profession & Industry in the field of Cost Audit, Cost & Management Consultancy Assurance Services, Taxation and other related areas.	Ernst & Young LLP is a global consulting firm whose Risk Consulting practice delivers risk-focused advisory, process improvement, and compliance services, leveraging technology and industry expertise to enhance governance, controls, and operational efficiency.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA.	NA.