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

August 07, 2026

To,
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sirs,

Subject: Out Come of the Board Meeting held on 07th August 2026.

This is to inform you that Board of Directors of the Company at their meeting held today, i.e. 07th August 2026 ("the Board Meeting") has considered and approved the following:

1. Un-Audited Financial Results for the Quarter ended 30th June 2026 along with Limited Review Report of the Auditors for the Quarter ended 30th June 2026.
2. Approval of Draft Board's Report for the year ended 31st March 2026.
3. Appointment of Ms. Sharvari Sham Kulkarni, Practising Company Secretary as a Scrutinizer for the e-voting process under AGM.
4. The date of the Annual General Meeting has been fixed on 24th September 2026 at 11:00 A.M.
5. Approval for appointment of Mr. Jacob Mammen as Director who retire by rotation and is eligible for reappointment.

Kindly take the same on your records and acknowledge the same.

The Meeting commenced at 11:00 AM and concluded at 12:15 P.M

Thanking you,

Yours faithfully,

For **M.M. RUBBER COMPANY LIMITED**
MEENAKSHI R
Digitally signed by MEENAKSHI R
Date: 2026.08.07 12:10:07 +05'30'
Meenakshi R
Company Secretary
Encl: As above

CIN: L25190KA1964PLC052092

STAND-ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Ref: Listing code No.509196

Rupees In lakhs

Sl.	PARTICULARS	Three months ended 30-06-2026 (Unaudited)	Previous 3 months ended 31-03-2026 (Audited)	Corresponding 3 months ended in the previous year 30-06-2025 (Unaudited)	Previous Accounting year ended 31-03-2026 (Audited)
1	Revenue from operations	1123.98	997.65	919.58	4006.13
2	Other Income	0.74	2.32	0.44	4.68
3	Total Income (1+2)	1124.73	999.97	920.02	4010.81
4	Expenses				
	Cost of Materials consumed	614.81	540.71	455.44	2044.26
	Purchases of stock in trade	-	-	-	-
	Changes in inventories of finished goods, Work in progress & Stock in Trade	-132.66	-167.90	3.00	-181.05
	Employees benefit expenses	201.57	201.34	188.99	775.05
	Finance Cost	27.89	24.03	25.16	98.43
	Depreciation & amortisation expenses	21.45	46.32	15.89	94.12
	Other expenses	299.45	370.07	280.86	1352.13
	Total Expenses (4)	1,032.51	1,014.57	969.34	4,182.94
5	Total Profit before exceptional item and tax (3-4)	92.22	(14.60)	(49.32)	(172.13)
6	Exceptional Items	0	-	-	
7	Total Profit before tax (5-6)	92.22	(14.60)	(49.32)	(172.13)
8	Tax Expense				
	Current tax	0.00	-	-	-
	Taxes of prior years	0.00	-	-	-
	Deffered tax	0	(51.90)	-	(51.90)
9	Net Profit /(Loss) for the period from continuing operation (7-8)	92.22	37.30	(49.32)	(120.23)
10	Profit/(Loss) from discontinued opertion before tax	0.00		-	
11	Tax expense of discontinued operation	0.00		-	-
12	Net Profit /(Loss) from discontinued operation after tax (10-11)	0.00	-	-	
13	Total profit/(loss)for the period (9+12)	92.22	37.30	(49.32)	(120.23)
14	Other Comprehensive income				-
	A (i) Items that wil not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating items that will not be reclassified to profit or loss	-	(40.64)	-	(40.64)
	B (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating items that will be reclassified to profit and loss	-	-	-	-
15	Total Comprehensive income for the period	92.22	(3.34)	(49.32)	(160.87)
16	Earnings per equity share (for continuing operation)				
	1. Basic	1.48	(0.05)	(0.79)	(2.58)
	2. Diluted	1.48	(0.05)	(0.79)	(2.58)
17	Earnings per equity share (for discontinued operation)				
	1. Basic	-	-	-	
	2. Diluted	-	-	-	
18	Earnings per equity share (for discontinued & continuing operations)	1.48	(0.05)	(0.79)	(2.58)

Notes:

1) As-17 in respect of segment reporting is not applicable to the Company.

2) The Audit Committee has reviewed the above results and the Board of Directors at its meeting held on 7th August 2026 approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the Results.

By order of the Board

Roy Mammen

Managing Director

Place: Bangalore

Date: 07-08-2026

Narayan Bhat & Co.
Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS OF M M RUBBER COMPANY LTD, FOR THE QUARTER ENDED 30th JUNE 2026 AND YEAR TO DATE RESULTS FOR THE PERIOD FROM 01 APRIL 2026 TO 30th JUNE 2026, PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
M M Rubber Company Limited,
Bengaluru

We have reviewed the accompanying statement of unaudited financial results of M M Rubber Company Limited (the "Company") for the quarter ended 30th June 2025, and Year-to-date results for the period from 01 April 2026 to 30th June 2026, (the "Statement"). The Statement has been prepared by the Company's management pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (the "Listing Regulations, 2015'), as amended.

This statement which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting"(Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance

NARAYAN BHAT & CO. Chartered Accountants BANGALORE

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(Opp. KIMS) Shankarpuram, Bengaluru - 560 004, Karnataka

with applicable Indian accounting standards specified under section 133 of the companies Act, 2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Narayan Bhat & Co.,
Chartered Accountants
FRNo. 05011S

NARAYAN BHAT & CO. Chartered Accountants BANGALORE

CA Sagar Shetty
Partner
M.No. 263790

Date: 07.08.2026
Place: Bengaluru
UDIN: 26263790ZINLDF5979