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

23rd November 2026

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400001,
Telephone: 22721234

Dear Sirs,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 read with Regulation 30 of the SEBI LODR Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26th November 2026 at 11:00 AM at the registered office to consider, *inter alia*, the following:

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday , 26th November 2026 at 11.00 AM, to consider inter alia,

- Based on Recommendation of NRC Committee board to approve Remuneration of Mr. Roy Mammen (DIN: 00077409), Managing Director of the Company subject to approval of Shareholders of the Company with effect from 1st October 2026 up to the end of his present tenure on 30.09.2028, subject to the approval of the members of the Company by way of Special Resolution through Postal Ballot.
- To consider and approve the Notice of Postal Ballot to seek the necessary approval of the members of the Company.
- To consider and approve the appointment of Ms. Sharvari Kulkarni, Practicing Company Secretary, as Scrutinizer to scrutinize the voting and remote e-voting process through postal ballot in a fair and transparent manner.
- And any other business with the permission of chair.

Kindly take the above on record.

Thanking you
For **M M Rubber Company Limited**

MEENAKSHI R
Digitally signed by MEENAKSHI R
Date: 2026.11.23 15:09:10 +05'30'

Meenakshi R
Company Secretary