08th November, 2026

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

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, November 14, 2026, inter alia, to consider and approve Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Further, as per 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 October 01, 2026.

The trading window will re-open 48 hours after the announcement of the financial results of the Company for the half year ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Ameenji Rubber Limited

MUFADDAL NAJMUDDIN DEESAWALA
Digitally signed by MUFADDAL NAJMUDDIN DEESAWALA
Date: 2026.11.08 18:40:30 +05'30'

Mufaddal Najmuddin Deesawala
Chairman and Managing Director
DIN: 02243284

Ameenji Rubber Limited
(Formerly known as Ameenji Rubber Pvt Ltd)
Registered Office:
5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003
GSTIN: 36AAGCA2394C1ZW
CIN: L25206TG2006PLC051204

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