



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

July 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Subject: Letter to Shareholders

Dear Ma'am/Sir,

This is to inform that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 12, 2026 at 05:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), from time to time.

In view of the above and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, inland letters containing web-link, including the exact path and QR Code, to access the Annual Report for FY 2025-26 have been sent to those Members whose e-mail ID is not registered with the Company/ Depositories.

Copy of the specimen letter is enclosed herewith as Annexure.

You are requested to take the same on record.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)



INDAG RUBBER LIMITED

(CIN: L74899DL1978PLC009038)

Regd. Office: 11, Community Centre, Saket, New Delhi -110017

Ph. No.: 011-26963172/73; E-mail ID: info@indagrubber.com; Website: www.indagrubber.com

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Folio No. / DPID-Client Id: [REDACTED]

Dear Shareholder,

**Sub: Notice convening 47th Annual General Meeting (AGM) of Shareholders of Indag Rubber Ltd.
And Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the **47th Annual General Meeting ('AGM')** of Indag Rubber Ltd. (the "Company") is scheduled to be held on Wednesday, August 12, 2026 at 05:00 P.M. (IST) through **Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')** to transact the business as set out in the Notice of the 47thAGM dated June 22, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

As per Regulation 36 (1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the 47th AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink/path and QR code:

AGM Notice	https://indagrubber.com/uploads/document/Notice_47th_AGM_2026_IRL.pdf	
Annual Report	https://indagrubber.com/uploads/document/Annual_Report_2026_IRL.pdf	
Path	www.indagrubber.com > Investor Relations > Annual Reports & Other Reports > Annual Return & AGM Documents	

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the website of BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off date for determining the eligibility to vote at the AGM	Wednesday, August 05, 2026
Commencement of remote e-voting	Sunday, August 09, 2026 from 9:00 a.m. (IST)
Conclusion of remote e-voting	Tuesday, August 11, 2026 at 5:00 p.m. (IST)

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on **Friday, July 10, 2026**.

This is also a reminder to update KYC details pursuant to SEBI vide its Master Circular i.e. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The said SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or by sending Form ISR-1 to the Company/ RTA, if the shares are held in physical form, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at info@indagrubber.com or admin@skylinerta.com.

Please quote your Folio No./ DPID-Client Id in all future communication with us.

Thanking you,

Yours Sincerely,
For **Indag Rubber Limited**

Sd/-
Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)
Date: July 20, 2026
Place: New Delhi