



ISO9001: 2015
ISO14001:2015

Indag Rubber Limited

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Works :Village Jhiriwala,Tehsil, Nalagarh,Distt. Solan, Himachal Pardesh - 174101,India Phone :09736000123

July 26, 2024

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

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

Subject: Newspaper advertisement confirming dispatch of Notice of the 45th Annual General Meeting of the Company to be held on Friday, August 16, 2024 along with Annual Report for FY 2023-24.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings published in "The Pioneer" (English and Hindi) on July 26, 2024, both newspapers having electronic editions, confirming the dispatch of Notice of the 45th Annual General Meeting of the Company to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and information regarding e-voting along with Annual Report for FY 2023-24.

This is for your information and record please.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer

