:26963172-73, 26961211, 26663310, 41664618,41664043, Fax:011-26856350 E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

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

ISO9001: 2015
ISO14001:2015

July 26, 2024
BSE Limited
(Company code-1321)
Phiroze Jeejeebhoy Towers, (Scrip code-509162)
Dalal Street,
Mumbai-400001

## Subject: Newspaper advertisement confirming dispatch of Notice of the 45 ${ }^{\text {th }}$ 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 $45^{\text {th }}$ 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
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Digitaly signed by SONAL
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GARG
e=SONALGARG@INDAGRUB
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Location:

## Sonal Garg <br> Company Secretary \& Compliance Officer




Naidu promises enquiry into MPs charges of abrupt airfare hike


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IFFI festival director
$\mathrm{V}_{\text {Kapur, known for for Silms suach }}^{\text {eteran film }}$
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PUBLIC NOTICE
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GICICI Bank

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| Sr. Name of the <br> No. Borrower(s)/ Loan <br>  Account Number | Description of Propertyl |  | Name Branch con |
|  |  |  | ${ }_{\substack{\text { Kanyar } \\ \text { Kumari }}}$ |

[^0]नई दिल्ली, शुक्रवार, 26 जुलाई, 2024



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