

ISO 9001: 2015

ISO 14001:2015

Indag Rubber Limited

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November 14, 2024

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

Subject: Intimation regarding declaration and record date for Interim Dividend

Dear Sir,

Pursuant to Regulation 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, in its meeting held on November 14, 2024, declared Interim Dividend of Rs. 0.90/- per equity share of Rs. 2/- each for the financial year 2024-2025 and has fixed November 28, 2024 as the record date for the said purpose.

The dividend shall be paid on or before December 13, 2024.

This is for your information and records please.

Yours faithfully, For **Indag Rubber Limited**

Sonal Garg Company Secretary & Compliance Officer