



ISO9001: 2015
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Indag Rubber Limited

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July 17, 2024

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

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

Subject: Newspaper clipping of the Shareholder's Notice with respect to convening of AGM through VC/OAVM and Book closure dates.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs (MCA) for convening of Annual General Meeting (AGM) through VC/OAVM, please find enclosed newspaper clippings published on July 17, 2024 in 'The Pioneer' (English and Hindi) both newspapers having electronic editions, intimating the Shareholders regarding:

(a) The Annual General Meeting of the Company scheduled to be held on Friday, 16th August, 2024 at 03:00 P.M. IST through Video Conferencing (VC)/Other Audio Video Means (OAVM); and

(b) Book closure dates i.e. from Saturday, 10th August, 2024 till Friday, 16th August, 2024 (both days inclusive) for the purpose of AGM and Final Dividend of the Financial Year 2023-24.

This is for your information and record please.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer

