



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

September 04, 2024

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001,
Telephone: 22721234

Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement — Notice of Annual General Meeting.

Pursuant to the provisions of Regulation 30 and 47(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Sanjevani, the notice of Annual General Meeting - scheduled to be held on Thursday , 26th September 2024 through Video Conference to consider, approve and take on record the matter mentioned in the notice.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for **M M RUBBER COMPANY LIMITED**

MEENA Digitally signed
by MEENAKSHI R
Date: 2024.09.04
KSHI R 14:43:19 +05'30'

Meenakshi R

Company Secretary

Encl: as stated

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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