



Indag Rubber Limited

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ISO 9001 : 2015
ISO 14001 : 2015

July 5, 2023

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

(Company code 1321)
(Scrip code-509162)

Subject: Intimation regarding:

1. 44th Annual General Meeting on Thursday, August 3, 2023;
2. Cut-off date, record date and book closure for the purpose of e-voting and dividend; and
3. Voting period from 31st July to 2nd August, 2023.

Dear Mam/ Sir,

In continuation of our letter dated May 5, 2023, we wish to inform as under:

1. The 44th Annual General Meeting of the Company is scheduled to be held on Thursday, 3rd August, 2023 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote e-voting facility to its members. The cut-off date and record date for the purpose of determining members for remote e-voting facility is Thursday, 27th July, 2023.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Dividend is Thursday, 27th July, 2023 for Demat Shareholders and Thursday, 3rd August 2023 for Physical Shareholders and the Register of Members of the Company will remain closed from Friday, 28th July, 2023 till Thursday, 3rd August, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) and also for determining eligibility for Dividend.
4. The remote e-voting period shall commence from Monday, 31st July, 2023 (9:00 a.m. IST) and ends on Wednesday, 2nd August, 2023 (5:00 p.m. IST).

This is for your information and records please.

Thanking you.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani
Company Secretary