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Indag Rubber Limited

Regd. Office :Khemka House, 11, Community Centre, Saket, New Delhi -110017, India
Phone :26963172-73, 26961211, 26663310, 41664618, 41664043, Fax : 011-26856350
E-mail :info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

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

June 7, 2024

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

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

Subject : Corrigendum to the Postal Ballot Notice dated 27th May, 2024

Dear Sir

The Company had issued Notice dated 27th May, 2024 seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations. We wish to inform our shareholders of a correction made to Resolution No. 1 and its Explanatory Statement, as detailed in the attached corrigendum. This rectifies a typographical error in the Postal Ballot Notice circulated earlier.

Except as detailed enclosed herein below, all other terms and contents of the above Postal Ballot Notice shall remain unchanged. This corrigendum will also be available on the website of the Company www.indagrubber.com.

This is for your information and records please.

Thanking you,
Yours faithfully
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer



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CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 27th MAY, 2024

To,
The Members of Indag Rubber Limited

Following the Postal Ballot Notice sent to Company Members on May 27, 2024, please note the amendment made to Resolution No. 1 and its accompanying Explanatory Statement. This corrigendum is issued to inform shareholders/beneficial owners of the Company about the below change in Resolution No. 1 and its Explanatory Statement as stated in the Postal Ballot Notice.

RESOLUTION NO.1 – PAGE 2 of Postal Ballot Notice

Words “**in excess of**” appearing in first para of the proposed resolution after the words “Profit related commission of a sum” and before the words “1% (one percent) of the net profits” be read as “**of up to**”.

EXPLANATORY STATEMENT – ITEM No.1 - Page 15 of Postal Ballot Notice

Words “**exceeding in aggregate**” appearing in Second para of the Explanatory Statement after the words “at a sum”-and before the words “1% (one percent) of the net profits” be read as “**of up to**”.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at www.Indagrubber.com. and on website of Bombay Stock Exchange at www.bseindia.com.

All other contents of the Postal Ballot Notice dated 27th May 2024, save and except as amended by this Corrigendum, shall remain unchanged.

Further, the Shareholders who have already voted for the resolution and have any objections for the corrigendum to postal ballot notice, can email our Scrutinizer i.e. M/s. Kanishk Arora & Associates at info@cscanishkarora.com.

For Indag Rubber Limited

**SONAL
GARG**

Digitally signed by SONAL GARG
DN: cn=SONAL GARG o=IN
FARIBASAD inPersonid
=SONALGARG@INDAGRUBBE
R.COM
Reason: I am the author of this
document
Location:
Date: 2024.06.07 14:51+05:30

Sonal Garg
Company Secretary & Compliance Officer
ICSI’s Membership No. A-24598
Place: New Delhi
Date: June 7, 2024