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Indag Rubber Limited

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12 July, 2023

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

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

Subject: Newspaper advertisement for dispatch of Notice of the 44th Annual General Meeting to be held on Thursday, August 3, 2023.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the cutting of newspaper notice published on July 12, 2023 in the "Pioneer" in English and Hindi intimating the Shareholders for dispatch of Notice of the 44th Annual General Meeting of the Company to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and information regarding e-voting.

Kindly arrange to take the above information on your records.

Yours Faithfully,
For Indag Rubber Limited

Manali D. Bijlani
Company secretary

NATO summit reaches pact on admitting Sweden

AP ■ VILNIUS

US President Joe Biden on Tuesday hailed an agreement for Sweden to join NATO as more work remained to determine a path forward for Ukraine's future with the alliance.

Biden described the summit as a "historic moment" and said the United States agreed with a proposal, yet to be released publicly, to outline a path for Ukraine's eventual membership.

However, Zelenskyy, who was on his way to Vilnius to join the summit, expressed disappointment with how the negotiations were playing out.

"We value our allies," he wrote on Twitter but added that "Ukraine also deserves respect."

"It's unprecedented and absurd when time frame is not set neither for the invitation nor for Ukraine's membership," Zelenskyy said. He finished with, "Uncertainty is



Turkey's President Recep Tayyip Erdogan, left, shakes hands with Sweden's Prime Minister Ulf Kristersson, right, as NATO Secretary General Jens Stoltenberg looks on prior to a meeting ahead of a NATO summit in Vilnius, Lithuania, Monday.

weakness. And I will openly discuss this at the summit."

A public flash of anger from the Ukrainian leader, who has been hailed by the

West as a hero for his leadership during the Russian invasion, could renew tensions in Vilnius just as they had begun to subside.

On Monday evening, the night before the summit opened, Turkey withdrew its objections to Sweden joining the alliance, a step toward the

unity that Western leaders have been eager to demonstrate in the face of Russia's invasion of Ukraine.

The deal was reached after days of intensive meetings, and it's poised to expand the alliance's strength in Northern Europe. "Rumors of the death of NATO's unity were greatly exaggerated," Jake Sullivan, the US national security adviser, told reporters triumphantly on Tuesday.

The outcome is a victory for Biden as well, who has touted NATO's expansion as an example of how Russia's invasion of Ukraine has backfired on Moscow. Finland has already become the 31st member of the alliance, and Sweden is on deck to become the 32nd.

Russian aggression.

Because of the deal on Sweden's membership, "this summit is already historic before it has started," Stoltenberg said.

Kremlin spokesman Dmitry Peskov told reporters that NATO's expansion is "one of the reasons that led to the current situation."

"It looks like the Europeans don't understand their mistake," Peskov said. He warned against putting Ukraine on a fast track for NATO membership. "Potentially it's very dangerous for the European security, it carries very big risks," Peskov said.

Biden began Tuesday by meeting with Lithuanian President Gitanas Nausėda, where he emphasized his commitment to transatlantic cooperation. "Nothing happens here that doesn't affect us," he told Nausėda. The White House said Nausėda presented Biden with the Order of Vytautas the Great, the highest award a Lithuanian president can bestow. Biden is the first US president to receive it.

Zelensky: NATO's absurd plans for Ukraine fall short

AP ■ VILNIUS

Ukrainian President Volodymyr Zelenskyy on Tuesday blasted as "absurd" the absence of a timetable for his country's membership in NATO, injecting harsh criticism into a gathering of the alliance's leaders that was intended to showcase solidarity in the face of Russian aggression.

The broadside from Zelenskyy could renew tensions at the summit shortly after it saw a burst of goodwill after Turkey agreed to advance Sweden's bid to join NATO. Allies hope to resolve the sea-sawing negotiations and leave Vilnius with a clear path forward for the alliance and its support for Ukraine.

Officials have drafted a proposal, which has not been publicly released, on Ukraine's potential membership. US President Joe Biden expressed support during a meeting with NATO Secretary-General Jens Stoltenberg, but Zelenskyy wrote on Twitter that he was not satisfied.

"We value our allies," he said but added that "Ukraine also deserves respect."

"It's unprecedented and absurd when time frame is not set neither for the invitation nor for Ukraine's membership," Zelenskyy said. He finished with, "Uncertainty is weakness. And I will openly discuss this at the summit." Zelenskyy is expected to meet with Biden and other NATO leaders on Wednesday.

There have been sharp divisions within the alliance over Ukraine's desire to join NATO, which was promised back in 2008 even though few steps were taken toward that goal. Stoltenberg wrote in Foreign Affairs on Monday that the alliance would "upgrade our political ties" by forming a NATO-Ukraine Council, which would be "a platform for decisions and crisis consultation." In addition, he said Tuesday that NATO would forgo requiring "membership action plan" for Ukraine, removing another



hurdle. But that did not seem to alleviate Zelenskyy's concerns. In addition, the Baltic states — including Lithuania, which is hosting the summit — have pushed for a strong show of support and a clear pathway toward membership for Ukraine.

However, the United States and Germany were urging caution. Biden said last week that Ukraine wasn't ready to join. Members of NATO, he told CNN, need to "meet all the qualifications, from democratization to a whole range of other issues," a nod toward longstanding concerns about governance and corruption in Kyiv. In addition, some fear that bringing Ukraine into NATO would serve more as a provocation to Russia than as a deterrent against aggression.

Jake Sullivan, Biden's national security adviser, said allies were debating the "precise nature" of Ukraine's pathway to membership. However, he promised that the summit would demonstrate how Russian President Vladimir Putin's hopes for fractures within NATO will be unfulfilled. "He has been disappointed at every turn," Sullivan said. "Vilnius will very much disappoint him." The dispute over Ukraine stands in contrast to a hard-fought agreement to advance Sweden's membership. The deal was reached after days of intensive meetings, and it's poised to expand the alliance's strength in Northern Europe.

Trump lawyers agree to delay pretrial conference in classified documents case

AP ■ MIAMI

Lawyers for former President Donald Trump say they agreed with federal prosecutors to delay to next week a pre-trial hearing to discuss how classified information is handled in court as he faces federal charges that he illegally hoarded classified documents at his Florida estate.

The hearing to discuss the Classified Information Procedures Act had previously been set for Friday. But an attorney for Trump's valet Walt Nauta, who was charged alongside the former president, said he has another bench trial this week in Washington preventing him from appearing Friday in South Florida.

The attorneys said in their filing that they can appear at the pretrial conference to go over the 1980 law on July 18, adding they had also checked with US attorneys on moving the date.



The judge in the case, US District Judge Aileen Cannon, still needs to agree to the new date. Trump and Nauta were charged in a 38-count indictment with conspiring to hide classified documents at Mar-a-Lago from federal investigators.

Both men have pleaded not guilty. Trump has denied any wrongdoing and has slammed the prosecution as an effort to hurt his bid to reclaim the White House in 2024.

EU faces cliffhanger vote on bill fighting climate change

AP ■ BRUSSELS

Protesters and legislators converged on the European Union parliament on Tuesday as the bloc prepared a cliffhanger vote on protecting its threatened nature and shielding it from disruptive environmental change, in a test of the EU's global climate credentials.

Spurred on by climate activist Greta Thunberg, a few hundred demonstrators demanded that the EU push through a bill to beef up the restoration of nature in the 27-nation bloc that was damaged during decades of industrial expansion.

A counter-demonstration of farmers demanded a slower approach that would lessen the impact on their income. Inside the legislature in Strasbourg, France, parliamentarians put in last-minute efforts to sway Wednesday's vote, which could play a key

part of the EU's biodiversity protection plans off the table. The legislature's environment committee last month was deadlocked at 44-44 on it.

The bill is a key part of the EU's vaunted European Green Deal that seeks to establish the world's most ambitious climate and biodiversity targets and make the bloc the global point of reference on all climate issues. The plans proposed by the EU's executive commission set binding restoration targets for specific habitats and species, with the aim by 2030 to cover at least 20 per cent of the region's land and sea areas.

"This is really a crunch moment, not only for Green Deal, but also whether Europe stands by its word," said Greens leader Terry Reintke. "Are we the ones that are talking and telling us what to do but not doing it ourselves?"

The EU's executive commission wants the nature restoration law to be a key part

of the system since it is necessary for the overall deal to have the maximum impact. Others say that if the EU fails on the nature restoration law, it would indicate an overall fatigue on climate issues.

The bill long looked like a shoo-in as it gathered widespread support in member nations and was staunchly defended by the EU's executive commission and its president Ursula von der Leyen.

But von der Leyen's own political group, the Christian Democrat European People's Party, turned sour on it and now vehemently opposes it, claiming it will affect food security and undermine the income of farmers and dis-gruntle a European population focused more on jobs and their wallets. Like some nations and leaders, they want to hit pause such far-reaching climate legislation.

"For the next five years we have to care a lot about our industrial base. You have to care a lot about competitiveness in the European Union. So we have to manage the big changes needed in a way that we don't lose economic power," said EPP chief Manfred Weber.

As the largest group, with 177 seats in the 705-seat legislature, its opposition has been key in turning the issue into a hot political debate. And on Tuesday few ventured to predict which way the vote would go.

The member states have already agreed by a large majority to back a slightly more flexible version of the bill. If parliament backs the plan on Wednesday both institutions would sit down to broker a final layout in the second half of the year.

The commission has said there is no reason to reject the plan now as too rigid, since there is still time for compromises.

Thai PM quits politics after defeat

AP ■ BANGKOK

Thailand's Prime Minister Prayuth Chan-ocha, who served almost nine years in office after seizing power in a 2014 military coup, said Tuesday that he is leaving politics. His announcement came after the political party for which he served as a prime minister candidate this year finished fifth in May's general election, capturing just 36 seats in the 500-member House of Representatives.

Prayuth, 69, a former army commander, made the announcement on the Facebook page of Ruam Thai Sang Chart, or the United Thai Nation Party. He had been their nominee to return as prime minister.

"I would like to announce my retirement from politics by resigning as a member of United Thai Nation," Prayuth wrote. "I'd like to ask the party leader, executives and members to continue their political activities with a strong ideology of protecting



the institutions, the nation, the religion and the monarchy, and take care of the Thai people."

Parliament on Thursday is due to select a new prime minister. The nominee from the top-running, progressive Move Forward Party who has assembled a majority coalition of eight parties with 312 seats in the Lower House, must win a majority vote of at least 376 of the combined vote of the House and the non-elected Senate, which has 250 members. Because of political differences with the conservative Senate, it is uncertain

that the party's leader, Pita Limjaroenrat, can get approved.

After serving as prime minister in the unelected military government that came to power in the 2014 coup, Prayuth was returned to the job after the 2019 election as a candidate of the army-backed Palang Pracharath Party. Prime ministers do not need to be Members of Parliament, and Prayuth didn't contest the polls in 2019 or this year. Had Prayuth been returned to office this year, he would only have been able to serve two more years under constitutional term limits. He was already one of Thailand's longest-serving prime ministers. Prayuth did not specify a reason for leaving politics but listed what he considered his accomplishments in office and said: "In these past nine years, I as prime minister have worked with my full determination and strength to protect the nation, the religion and the monarchy, and for the best interest of the beloved people."

BOA to pay more than \$100 mn for opening accounts without consent

AP ■ WASHINGTON

Bank of America must pay more than USD 100 million to customers for doubling up on some fees, withholding reward bonuses and opening accounts without customer consent.

Bank of America will pay USD 90 million in penalties to its organisation and USD 60 million in penalties to the OCC, the Consumer Financial Protection Bureau said on Tuesday. The Office of the Comptroller of the Currency found the bank's double-dipping on fees was illegal.

Bank of America, based in Charlotte, North Carolina, serves 68 million people and small business clients. The bank had USD 2.4 trillion in consolidated assets and USD 1.9 trillion in domestic deposits as of March 31, making it the second-largest bank in the US.

Bank of America had a policy of charging customers USD 35 after the bank declined a transaction because the customer did not have enough funds in their account, the CFPB said. The agency determined that the bank double-dipped by allowing fees to be repeatedly charged for the same transaction.

The bank said that it voluntarily reduced overdraft fees and eliminated all non-sufficient fund fees in the first half of last year.

Bank of America also offered people cash rewards and bonus points when signing up for a card, but the CFPB said the bank illegally withheld promised credit card account bonuses. Since at least 2012, Bank of America employees illegally applied for and enrolled consumers in credit card accounts without their knowledge or authorisation, the CFPB said.

INDAG RUBBER LIMITED (CIN: L74899DL1978PLC009038) Regd. Office: 11, Community Centre, Saket, New Delhi - 110017. Ph. No. 011-26963172/73, E-mail ID: info@indagrubber.com, website: www.indagrubber.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION. Notice is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, August 3, 2023 at 03:00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility only including e-voting/remote e-voting without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM dated May 5, 2023, in compliance with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars".

REMOTE E-VOTING. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed services of National Securities Depository Limited (NSDL) to provide Electronic Voting Facility to its members. Members may please note below with respect to the remote e-voting services as available by the Company -

(i) the ordinary and the special business as set out in the Notice of AGM may be transacted through remote e-voting which shall commence from July 31, 2023 at 9:00 am and end on August 2, 2023 at 5:00 pm. (ii) A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of July 27, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM by selecting EVEN number of the company. (iii) Any person who has acquired shares and become members of the company after sending of AGM Notice in electronic form but before the cut-off date of July 27, 2023, may obtain their user ID and password for remote e-voting from the Company's RTA via e-mail at admin@skynintra.com or NSDL at voting.nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting votes. (iv) The remote e-voting shall be disabled by NSDL after August 2, 2023 at 5:00 pm and no voting shall be allowed after the said date and time. (v) The facility of e-voting will also be made available at the AGM on all the resolutions as set out in the Notice of 44th AGM. The procedure to cast the vote through e-voting system of NSDL has been described in the Notice of AGM. (vi) Those members, attending the AGM through VCO/AVM facility and who have not cast their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM. (vii) A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM. (viii) The documents as may be required for members' inspection will be available electronically for inspection without any fee during the AGM. (ix) In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade Floor, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at info@indagrubber.com. The details of the said meeting are also available on the website of the Company www.indagrubber.com and the website of BSE Limited (www.bseindia.com).

PUBLIC NOTICE. General public is hereby informed that Mr. Monica Dio Mr. Ved Prakash & Mr. Ved Prakash S/o Late Mr. Tabu Ram, was the owner of the Plot No. 31, area measuring 125.5 Sq. Yds., out of Chakra No. 42/14, situated in the area of Village Hastadi, colony known as R-Block East, Mohan Garden, New Delhi - 110029, by virtue of Sale Deed dated 01.10.2004, regd. at doc. No. 22912 & Mr. Ved Prakash died on 15.05.2012. The abovesaid property is to be inherited & mortgaged by my client i.e. Mr. J.C. Malhotra, the only surviving heir of Late Mr. Ved Prakash are Raj, Kumar, Deshak Kumar, Suresh Kumar and Monika alias Monika Verma. If any person(s) have any objection(s) or claim in the property, then contact the undersigned within 7 days from date of this notice on below address, failing which, it will be assumed that there are no claims or issues in respect of the abovesaid property. Raghav Tiwari, Advocate Ch. 830, Patiala House Courts, New Delhi - 110001 Mob: +91-9078186323

PUBLIC NOTICE. Notice is hereby given on behalf of Mr. Sourabh Shukla who is purchasing the Land Area Measuring 50 Sq. Yards Out Of Kharsa No. 367/Mn, Khata No. 00136, Situated In The Village Of Habaipur Pargana & Tehsil Dadri, Distt Gurgaon Haryana (U.P.) from Mr. Shiv Kumar Sharma S/o Mr. Kanti Prasad, who had owner through Khatauni Record, and same to be financed & mortgaged by Vastu Housing Finance Corporation Ltd. If any Person having any type of claim/right/interest over the said property, may inform in writing, at the address mentioned below, about his objections, within 07 days from today, failing which it shall be presumed that the said property is free from all type of Encumbrances, lien, disputes etc. Lucem Legal LLP B-93B, Second Floor, Opp. SBI Bank, Sector 2, Noida, UP - 201301, Contact# 0120-4269378

ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਯੂਨੀਵਰਸਿਟੀ, ਅੰਮ੍ਰਿਤਸਰ ਨੋਟਿਸ. ਯੂਨੀਵਰਸਿਟੀ ਕੋਪੀ ਵਿਖੇ ਸਥਿਤ ਪ੍ਰਬੰਧਕੀ ਬਲਕ ਓ ਕੰਟੈਨਰ ਓ ਅਲਟਰਾਟੋ ਸਬੰਧੀ ਡਿਜੀਟਲ ਡਾਕੂਮੈਂਟ 21-07-2023 ਤੱਕ ਮੌਜੂਦ ਨਹੀਂ ਹਨ। ਅਲਟਰਾਟੋ ਸਬੰਧੀ ਵੇਰਵਾ, Term & Conditions ਯੂਨੀਵਰਸਿਟੀ ਵੈਬਸਾਈਟ www.gndu.ac.in (Tenders) ਤੋਂ ਡਾਊਨਲੋਡ ਕੀਤੀ ਜਾਵੇ ਅਤੇ ਇਕਪਾਠਿਤ ਡਿਜੀਟਲ ਜਨਰਲ ਸ਼ਾਖਾ ਤੋਂ ਪ੍ਰਾਪਤ ਕੀਤੀ ਜਾਵੇ। ਰਜਿਸਟਰਾਰ

OFFICE OF THE EXECUTIVE ENGINEER, CONSTRUCTION DIVISION, UTTARAKHAND PEYJAL NIGAM, CHAMPAWAT Phone/Fax: 05965-230044 E-Mail: executivechampawat@gmail.com Bid Notification No : 1211 / Nivida / 523 Date: 10.07.2023 E - TENDER NOTICE (Single Bid System) Name of the works: Construction of store room, boundary wall at store Tanakpur. Date of Publication on e-procurement portal Date. 12.07.2023 at 17.00 hrs. Note : Further details can be seen from the e-procurement portal - www.uktenders.gov.in & contact 05965-230044. Executive Engineer

INDIAN RAILWAYS GOVERNMENT OF INDIA (BHARAT SARKAR) MINISTRY OF RAILWAYS (RAIL MANTRALAYA) (RAILWAY BOARD) No. 2023/Track-III/M/C/1 New Delhi, dated 11.07.2023 CORRIGENDUM-V Subject : E-Tender No. TM-2301 for procurement of Self Propelled Ultrasonic Rail Testing Car "SPURT CAR" to be opened on 18.07.2023 The date of opening of above mentioned tender due on 18.07.2023 has been postponed to 10.08.2023. All other terms and conditions of the subject tender remain unchanged. (Vijay Singh) Director, Track (Machines) Railway Board Telephone: No. 011-47845531 E-mail: vijay.singh.2017@gov.in 2134/2023 SERVING CUSTOMERS WITH A SMILE

'Iran not developing nukes currently'

AP ■ WASHINGTON

US intelligence assessments say Iran is not pursuing nuclear weapons at the moment but has ramped up activities that could help it develop them.

The assessment from the Office of the Director of National Intelligence released Monday says Iran has moved to increase its capacity to produce an atomic bomb since 2020 but has stopped short of that so far.

The findings corresponded with previous U.S. assessments about Iran's nuclear program, although many in Congress and elsewhere have been skeptical of those.

The Biden administration has been defending its desire to return to the 2015 nuclear deal with Iran, known as the Joint Comprehensive Plan of Action or JCPOA, since it first took office. That

effort has been complicated in recent months by the suspension of its chief negotiator, Rob Malley, who was placed on unpaid leave last month pending an investigation into claims he mishandled classified information.

"Iran is not currently undertaking the key nuclear weapons-development activities that would be necessary to produce a testable nuclear device," according to the two-page unclassified synopsis of the report.

However, Iran is also pursuing "research and development activities that would bring it closer to producing the fissile material needed for completing a nuclear device following a decision to do so," the report said.

In that regard, Iran continues to violate the terms of the 2015 nuclear deal regarding uranium enrichment that it agreed to with world pow-

ers, the report said. The Trump administration withdrew from that agreement in 2018. "Iran continues to increase the size and enrichment level of its uranium stockpile beyond JCPOA limits," the report said, adding that it also continues to exceed JCPOA restrictions on advanced centrifuge research and development.

These findings have been generally supported by inspections from the UN's nuclear watchdog, the International Atomic Energy Agency.

In addition to the nuclear findings, the U.S. intelligence report said that Iranian ballistic missile programs continue to pose a significant threat to countries around the Middle East. "Iran has emphasized improving the accuracy, lethality, and reliability of its missiles," it said.

