



Indag Rubber Limited

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ISO 9001: 2015
ISO 14001:2015
ISO 45001:2018

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
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April 21, 2025

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

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

Subject: Intimation under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Ma'am/Sir,

Pursuant to Regulation 30 and 42 and read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board, has recommended a final dividend of Rs. 1.50/- per equity share of Rs. 2/- each for the financial year 2024-2025 in addition to Rs. 0.90/- per equity share of Rs. 2/- each already paid. The final dividend, subject to Shareholders' approval in the ensuing AGM, shall be paid on or before 30 days from the date of its approval in the AGM.

The AGM Date/Record Date/Book Closure for the purpose of payment of the said Dividend for the Financial Year 2024-25 will be determined later and disclosed to the stock exchange.

You are requested to take the same on record.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)