



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

Indag Rubber Limited

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July 21, 2026

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

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

Subject: Record Date Intimation for payment of Dividend for Financial Year (FY) 2025-26

Dear Ma'am/Sir,

In reference to our earlier intimation dated June 22, 2026, it was informed that the Board of Directors of the Company at its meeting held on May 28 2026, had recommended a Dividend of Rs. 1.50/- per equity share of the face value of Rs. 2/- each for FY 2025-26 i.e. (75%), subject to the approval of the shareholders at the ensuing Annual General Meeting ('AGM') of the Company scheduled to be held on Wednesday, August 12, 2026 at 05:00 P.M. IST, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In view of the above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 05, 2026 as the 'Record Date' for determining entitlement of shareholders for payment of Dividend for FY 2025-26.

The Dividend will be paid to the shareholders on or before Thursday, September 10, 2026, if approved by the shareholders and subject to the deduction of tax at source at applicable rates. For further details, kindly refer notes in the Notice of AGM.

You are requested to take the same on record.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)