

Date: November 10, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 544555

Sub.: Intimation of meeting of Board of Directors of Ameenji Rubber Limited (“the Company”)

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the half year ended September 30, 2025, along with the Limited Review Report thereon.

Further, as per our Letter dated October 06, 2025 and in compliance with the SEBI (Prohibition of insider Trading) Regulations, 2015 along with the Company's Code of Conduct, for prevention of insider Trading, the Trading Window for dealing in the securities of the Company, by the Designated Persons/Connected Persons and their immediate relatives, has been closed from October 06, 2025.

The trading window will re-open 48 hours after the announcement of the financial results of the Company for the half-year ended September 30, 2025.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **Ameenji Rubber Limited**

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

Ameenji Rubber Limited

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW
CIN: U25206TG2006PLC051204

Factory:

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