

Date: 13th November 2024

To,

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

Script Code: 544555

Subject: Intimation of Schedule of Earnings Call Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Earnings Call post announcement of financial results of the Company ended September 30, 2025 is scheduled on **Tuesday, November 18, 2025 at 12:00 PM.**

The schedule of the aforesaid meeting is subject to change, if any. Please note that the changes may happen due to exigencies on the part of Investor / Company.

The timing of the call is available in an attached invitation and that investors and members need to register using the diamond pass weblink to get the dial-in details and other information for the call.

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:

Plot No. 3, Sy. No. 228/9
Kucharam Village, Manoharabad Mandal
Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net

sales@ameenji.net

+91 99490 41029

+91 73373 22821

+91 40 4004 4006

+91 40 2771 8681

www.ameenji.com

www.ameenji.net



Kindly take the above information on record and disseminate.

Thanking you,

For Ameenji Rubber Limited

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

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Ameenji Rubber Limited

Cordially invites you to its Earnings Call To discuss the operational and financial performance of the Company ended September 30, 2025 on 18TH November 2025 at 12:00 PM

Conference Joining Information

Option 1

DiamondPass™ link

Express Join with DiamondPass™ No Wait Time
<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9774317&linkSecurityString=4c7f568736>

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Option 2

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal DialIn

+91 22 6280 1488

+91 22 7115 8869

International Toll Free

Argentina 0080014243444

Australia 0080014243444

Belgium 0080014243444

Canada 01180014243444

China 4008428405

France 0800914745

Germany 0080014243444

Hong Kong 800964448

Italy 0080014243444

Japan 00531161110

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Netherlands 08000229808
Poland 008001124248
Singapore 8001012045
South Korea 00180014243444
Sweden 0080014243444
Thailand 00180014243444
UK 08081011573
USA 18667462133

Participants:

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