

Date: November 19, 2025

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

BSE Scrip Code: 544555

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on Investor Meeting.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company's executives will be participating in the below mentioned Investors Meeting organized by a third party:

| Date of the Meeting | Company/Institution/ Analysts/ Organization | Type of Meeting | Mode of Meeting | Location | Time |
|---------------------|---|--------------------------|------------------|---|----------|
| November 22, 2025 | Smallcap Spotlight Conference 2025 | Group Conference Meeting | Physical Meeting | BSE Rotunda, Bombay Stock Exchnage Building, Mumbai | 11:00 am |

Please note that no Unpublished Price Sensitive Information (UPSI) is intended to be shared/ discussed during the interaction. We request you to take the above information on your records.

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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