

Date: 14th May, 2026

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

Dear Sir/Madam,

BSE Scrip Code: 544555

Subject: Annual Disclosure: Confirmation of Non-Identification of the Company as a Large Corporate for Financial Year 2025-2026

With reference to the Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 (“Circulars”) in respect of fund raising by issuance of Debt Securities by large entities, we would like to inform you that the Company, i.e., Ameenji Rubber Limited, does not fall under the Large Corporate category as per the framework provided in the aforesaid circular(s) as on March 31, 2026.

Further please find attached 'Annual Disclosure' for financial year 2025-2026 as required in specified format of Annexure B2,

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ameenji Rubber Limited

Mufaddal Najmuddin Deesawala
Managing Director
DIN:02243284

Encl.: as above

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

Annexure B2

1. Name of the Company: Ameenji Rubber Limited
2. CIN: U25206TG2006PLC051204
3. Report filed for the FY 2025-26
4. Details of the current block (all figures in Rs. Crore):

Sr. No.	Particulars	Details
1	2-year block period (specify financial years)*	Not Applicable
2	Incremental borrowing done in FY (T) (a)	Not Applicable
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
4	Actual borrowing done through debt securities in FY (T) (c)	Not Applicable
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T) (d)	Not Applicable
6	Quantum of (d), which has been met from (c) (e)*	Not Applicable
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}*	Not Applicable

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5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. Crore):

Sr. No.	Particulars	Details
1	2-year Block period (Specify financial years)	Not Applicable
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d) - (e)}#	Not Applicable

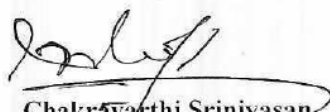
* In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this Annexure shall be made by the entity for FY (T).

(d) and (e) are the same as mentioned at Sl. Nos. 5 and 6 in the table given at Point No. 4 of this Annexure.

For Ameenji Rubber Limited

MUFADDAL
NAJMUDDIN
DEESAWALA

Digitally signed by MUFADDAL
NAJMUDDIN DEESAWALA
Date: 2026.05.14 15:28:14 +05'30'



Chakravarthi Srinivasan
Compliance Officer and Company Secretary
Contact Details: +91-040-40044006



Tejaswini Kandra
Chief Financial Officer
Contact Details: +91-040-40044006

Date: May 14th, 2026

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