

**Date: December 02, 2025**

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

Dear Sir/Madam,

**BSE Scrip Code: 544555**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on Investor Conference 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 executives of M/s Ameenji Rubber Limited (“The Company”) will be participating in the below mentioned Investors Conference Meeting organized by a third party:

| Date of the Meeting | Particulars                            | Type of Meeting | Mode of Meeting | Meeting Link                                                                                                                                              | Time    |
|---------------------|----------------------------------------|-----------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| December 5, 2025    | Samruddhi Conference by Hem Securities | Group Meeting   | Virtual Meeting | <a href="https://us02web.zoom.us/join/zoom/register/W_N_IVujXuPESLeLwxQnCQep2Q">https://us02web.zoom.us/join/zoom/register/W_N_IVujXuPESLeLwxQnCQep2Q</a> | 2:00 pm |

**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

**Company Representatives:**

1. Mufaddal Najmuddin Deesawala - Managing Director (MD)
2. Mustafa Saifuddin Lokhandwala - Chief Operational Officer (COO)

Please note that no Unpublished Price Sensitive Information (UPSI) is intended to be shared/ discussed during the interaction.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**

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