

Date: November 27, 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 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	Particulars	Type of Meeting	Mode of Meeting	Location	Time
December 5, 2025	Samruddhi Conference by Hem Securities	Group Meeting	Virtual Meeting	NA	2:00 pm

Company Representatives:

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

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.

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



Please note that no Unpublished Price Sensitive Information (UPSI) is intended to be shared/ discussed during the interaction.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