



Date: August 29, 2026

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

Dear Sir/Madam,

BSE Scrip Code: 544555

Sub.: Outcome of meeting of Board of Directors of Ameenji Rubber Limited (“the Company”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, August 29, 2026, has *inter-alia* considered and approved the following:

1. Appointment of Mr. Kaushik Mehta as the Chief Financial Officer and Key Managerial Personnel of the Company.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure-A**.

2. Appointment of M/s Lavanya and Associates LLP, as the Cost Auditors of the Company for the financial year 2026-27.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure-B**.

3. Approved increasing of limits granted to the Board of Directors under Sec 180(1)(a), Sec 180(1)(c), Sec 185 and Sec 186 of the Companies Act, 2013, respectively.
4. Approved the Board’s Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2026. Further, the Board approved Notice of 20th Annual General Meeting of the members of the Company.
5. **The 20th Annual General Meeting (“AGM”) of the Members of the Company, to be held on Wednesday, September 30, 2026 at 4:00 P.M., through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) as applicable, to transact the businesses as set out in the Notice of the AGM.**

Ameenji Rubber Limited

(Formerly known as Ameenji Rubber Pvt Ltd)

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003
GSTIN: 36AAGCA2394C1ZW
CIN: L25206TG2006PLC051204

Factory:

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

md@ameenji.net, msl@ameenji.net
sales@ameenji.net

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+91 73373 22821
+91 40 4004 4006
+91 40 2771 8681

www.ameenji.com
www.ameenji.net



In this regard, Notice of the 20th Annual General Meeting of the Company (along with Annual Report for the financial year 2025-26), will be circulated to the members of the Company/ all other concerned, in due course.

The Book Closure is not applicable as per as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024. Further, the Company has not declared any dividend for the year ended March 31, 2026.

Mr. Abhinash Giri (ACS:73728 and CP No.: 28972), of M/s. Abhinash Giri & Co., Company Secretaries, is appointed as the Scrutinizer for facilitating e-voting process for the ensuing 20th Annual General Meeting of the Company.

The Annual Report for financial year 2025-2026 is also available on the website of the Company www.ameenji.com

The meeting of the Board of Directors of the Company commenced at **03:30 P.M. (IST)** and concluded at **04:30 P.M. (IST)**.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Ameenji Rubber Limited**

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

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ANNEXURE – A
DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kaushik Mehta as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	29th August, 2026. The appointment shall be effective from 29th August, 2026 on the terms and conditions as contained in the appointment letter.
3.	Brief Profile (in case of appointment)	Mr. Kaushik Mehta is a B.Com., graduate with more than 35 years of experience in finance, commercial operations, costing, taxation, labour compliances and regulatory compliances. He has extensive experience in managing financial and commercial functions, taxation matters, product costing, profitability analysis, labour and regulatory compliances and corporate compliance matters. He has also been involved in managing and resolving litigation matters and coordinating with various authorities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Ameenji Rubber Limited

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

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Particulars	Disclosure
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re - Appointment of M/s Lavanya and Associates LLP, a firm of Cost Accountants (FRN No.007163) as Cost Auditor of the Company
Date of Appointment / Re-appointment / Cessation (as applicable)	August 29, 2026. The firm has been Re- appointed as the Cost Auditor of the Company for the Financial Year 2026-27.
Term of Appointment / Re-appointment	For Financial Year 2026-27
Brief Profile	M/s Lavanya & Associates LLP is a firm of Practicing Cost and Management Accountants, with over two decades of experience in the areas of cost audit, valuation, taxation, regulatory compliance and financial governance. The firm has experience across various industries, including infrastructure, pharmaceuticals, SaaS, healthcare and manufacturing, and provides professional services relating to cost audit and financial advisory matters.
Disclosure of relationships between Directors	Not Applicable

For **Ameenji Rubber Limited**

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

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