

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Saturday, August 05, 2023

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Sub: Intimation regarding applicability of Reg 33(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Pentagon Rubber Limited (SYMBOL: PENTAGON, ISIN: INE0ORS01017)

Respected Sir/Madam,

Pursuant to Reg 33(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time (hereinafter referred to as '**SEBI (LODR) Regulations, 2015**'), a listed entity is required to submit quarterly and year-to-date standalone financial results to the stock exchange with 45 days of end of each quarter, other than last quarter.

Further, pursuant to Reg 33(5) of SEBI (LODR) Regulations, 2015, any reference to 'quarterly/quarter' in case of entities which has listed its specified securities on SME Exchange shall be read as 'half-yearly/half year' and the requirement of submitting 'year-to-date' financial results shall not be applicable for a listed entity which has listed their specified securities on SME Exchange.

It may further noted that our Company is listed on EMERGE SME Platform of National Stock Exchange of India Limited. Therefore, in line with the exemption provided under Reg 33(5) of SEBI (LODR) Regulations, 2015, the Company in compliance with the above Reg 33 of SEBI (LODR) Regulations, 2015 will submit its financial results on half yearly basis as per the applicable regulations.

This submission will also be disseminated on the Company's website at www.pentagonrubber.com.

We request you to kindly take the above information on record.

Thanking you,

For PENTAGON RUBBER LIMITED
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)

ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109