

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: September 1, 2023

To,

**The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400051.**

**(Ref.: Pentagon Rubber Limited, Symbol: PENTAGON)
Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held on Friday, September 1, 2023 at 1:00 P.M. and concluded at 2:00 P.M. passed the following resolutions:

1. Approval of Audited Financial Results for the Financial Year ended on 31st March, 2023 along with Independent Audit Report.
2. Approval of the appointment of M/S NK Chandok & Associates, Company Secretaries as Scrutinizer for scrutinizing the process in the 19th Annual General Meeting of the Company.
3. Approval of Board Report and all other necessary Annexures for the financial year ended March 31, 2023
4. Fixing the dates for closure of Register of Members and Share Transfer Books.
5. Fixing the date of 19th AGM on 25.09.2023 at 01.00 PM through video conferencing and approval of the Notice for calling 19th Annual General Meeting of the Company for the Financial Year ended on 31 March, 2023.
6. Approving the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
7. Approving the Appointment of Link Intime India Private Limited, Registrar and share transfer agents of the company, as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.

The meeting of the Board of Directors of the company commenced at 01.00 PM (IST) and concluded at 2.00 PM (IST).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

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

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

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