

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: - 27.12.2023

To,
NSE Limited,
Corporate Office,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Intimation for Board Meeting to be held on 30th December, 2023

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board Meeting for the Financial Year 2023-24 of Board of Directors of the Company is scheduled to be convene on Saturday, the 30th day of December, 2023 at 12:00 P.M. through video conferencing to transact the following matters, amongst other matters:

- i. To consider fund raising from SIDBI for upto Rs. 8.50 Crores.
- ii. To consider fund raising from HDFC Bank for upto Rs. 5 Crores.
- iii. To consider appointment of Secretarial Auditor.
- iv. To consider appointment of Internal Auditor.
- v. Any other business that may deem necessary with the permission of the Chair.

Kindly take the aforesaid information on record.

Thanking you,

For PENTAGON RUBBER LIMITED

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

Ashish Jain
DIN: 00738412
Managing Director