

**PENTAGON RUBBER LIMITED**

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

**Date: December 30, 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 Saturday, December 30, 2023 at 1:00 P.M. and concluded at 1:45 P.M. passed the following resolutions:

1. Consideration and Approval of Availing credit facilities from M/S Small Industries Development Bank of India (SIDBI) for an amount not exceeding Rs. 8,50,00,000/- (Rs. Eight Crores Fifty Lakhs Only).
2. Consideration and Approval of Availing credit facilities from HDFC Bank Limited for an amount not exceeding Rs. 5,00,00,000/- (Rs. Five Crores Only).
3. Consideration and Approval of appointment of M/S PDM & Associates (Practising Company secretaries) as the Secretarial Auditor of the company for a tenure of 3 (Three) years from FY 2023-24 to FY 2025-26.
4. Consideration and shortlisting of persons/firms for appointment as the Internal Auditor of the company.

The meeting of the Board of Directors of the company commenced at 01.00 PM (IST) and concluded at 1.45 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**