
PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: - 13.05.2024

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 21st May, 2024.

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 of Board of Directors of the Company is scheduled to be convened on Tuesday, the 21st day of May, 2024 at 11:00 A.M. to transact the following matters, amongst other matters:

- i. To consider, discuss and adopt the Audited Financial Statements and Audit Report for the year ended on 31 March, 2024;
- ii. 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

Ashish Jain
DIN: 00738412
Managing Director
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109