PENTAGON
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PENTAGON RUBBER LIMITED
(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: November 07, 2026

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, the 13th day of November, 2026 at 03:00 P.M. to transact the following matters, amongst other matters:

i. To consider, discuss and approve the Un-audited Financial Statements of the Company for Half-Year ended 30th September, 2026 and to take note of the draft limited review report;
ii. To consider appointment of Secretarial Auditor.
iii. Any other business that may deem necessary with the permission of the Chair.

Kindly acknowledge and oblige.

Yours faithfully,
For PENTAGON RUBBER LIMITED



ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412