



RIL/SECTL/2025/
02/09/2025

The Stock Exchange Mumbai
Corporate Relationship Dept
Phirozee Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500367

Symbol: RUBFILA

Dear Sir,

**Sub :- Submission of Newspaper Publication with respect to 32nd AGM Dt.25-09-2025
Reg.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith a copy of the newspaper publication by way of advertisement on 31st August, 2025, in Hindu Business Line (all editions) in English and Kerala Kaumudi (Palakkad Edition) in Malayalam, with respect to Annual General Meeting to be held on 25-09-2025.

Kindly take the documents on record.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**

SUDHESH
MADAYOTH

Digitally signed by
SUDHESH MADAYOTH
Date: 2025.09.02
15:32:01 +05'30'

M SUDHESH
Asst. Gen. Manager (Finance & Legal)

Encl : a/a

'Q1 GDP growth data reflect economy's rising momentum'

POSITIVE FACTORS. All-round growth on the supply side helped in the expansion

Shishir Sinha
New Delhi

Economic Affairs Secretary Anuradha Thakur on Saturday said GDP growth rate number for April-June quarter (Q1) of FY26 showed the basic resilience of the economy.

The government said that second generation reforms of the Goods and Services Tax (GST) will happen in October.

On Friday, the Statistics Ministry announced 7.8 per cent real growth rate for Q1 — the highest in five quarters. This was mainly on account of the robust growth in manufacturing and services sectors.

STRONG FUNDAMENTALS "It reflects the strengthening of the momentum in the economy and it is anchored in strong macroeconomic fundamentals. On the supply side, we have seen all-round growth," a government note quoting Thakur said.

Further, she said that construction and service side activity, as well as the agri-



On demand side, the primary drivers have been domestic and... net exports don't contribute much. US tariffs will have transient impact

ANURADHA THAKUR
Economic Affairs Secretary



Notably, female LFPR increased from 23.3 per cent in 2017-18 to 41.7 per cent in 2023-24. This shows enhanced participation of women in economic activities across categories, including rural and urban.

"Rural India shows 96 per cent rise in female employment whereas urban areas reflect 43 per cent growth," it said.

GST 2.0 BY OCTOBER

On the job scenario, the note mentioned that the next-generation reforms will be launched in October, aimed at reducing taxes on essentials, easing MSME compliance, and creating a more transparent, citizen-friendly tax system.

JOBS CREATED

On the job scenario, the note said India's employment has surged, with 17 crore jobs created in the past decade, "reflecting the government's focus on youth-centric policies and its Viksit Bharat vision".

The Labour Force Participation Rate (LFPR) for individuals aged 15 years and above has increased from 49.8 per cent in 2017-18 to 60.1 per cent in 2023-24.

culture sector had shown robust growth.

The rabi harvest as well as kharif sowing have been much in excess of the last quarters.

"We have a good buffer stock. We have had a good rainfall. On the demand side, the primary drivers have been domestic and in our economy net exports don't contribute so much on the demand side," the Economic Affairs Secretary said while indicating that the US tariff action will have transient impact.

According to the note, India is projected to reach a GDP of ₹4.26-lakh crore (\$5 trillion) by 2027 and is on

Ather Energy unveils all-new EL Platform, tech stack for next-generation scooters

Our Bureau
Bengaluru

Electric scooter maker Ather Energy doubled its market share over the past year, touching nearly 17 per cent in August, Co-founder and CEO Tarun Mehta said at the company's annual Ather Community Day 2025 in Bengaluru on Saturday.

"Our market share has doubled compared to Q1 last year. Today, we are at almost 17 per cent. We are No 1 in South India and the largest brand in Gujarat," Mehta said, adding that the company's retail footprint has expanded to 416 stores and will reach 700 soon.

The company also announced a series of major product and technology launches to drive its next phase of growth, including its all-new EL Platform, updates to its proprietary tech stack, faster charging solutions, and concept vehicles.

NEW ARCHITECTURE

Ather's EL Platform is its first new vehicle architecture since the 450 Series and is designed for versatility, scalability, and cost optim-

isation. It enables the company to develop multiple types of scooters across segments using a shared chassis, powertrain, and electronics stack.

Built on insights from 26 lakh km of field data, the Platform allows 15 per cent faster assembly and up to 2x faster periodic servicing, extending service intervals to 10,000 km.

"With the EL Platform, we are laying the foundation for Ather's next phase of growth. Just as the 450 defined our first chapter, EL will define the next, enabling us to develop multiple types of scooters at scale far more efficiently," Mehta said. The new platform will also be scaled up at Ather's upcoming Chhatrapati Sambhaji-nagar factory.

US tariff: TN CM, AIADMK chief ask Centre to support exporters

Our Bureau
Chennai

Tamil Nadu leaders have appealed to the Centre to protect its export-oriented industries from the 50 per cent US tariff. In a statement on Saturday, Chief Minister MK Stalin said the tariffs could result in a loss of \$3.9 billion for the State with textiles, machinery, jewellery and automobile components the worst hit. "Job losses in these sectors may rise to as high as 36 per cent." The CM called for priority to be given to the textile sector. "Tamil Nadu counts the US as its largest export market. In the last financial year, 31 per cent of TN's exports went to the US against 20 per cent for India as a whole. This change in America's trade policy is affecting Tamil Nadu severely," the statement said.

Former CM and AIADMK leader Edappadi K Palaniswami also wrote to PM Narendra Modi seeking financial relief in the form of compensations or export incentives to protect the State's industries.

Optiemus opens India's first tempered glass factory in tie-up with US' Corning

S Ronendra Singh
Noida

Homegrown technology firm Optiemus Infracom on Saturday inaugurated the country's first tempered glass factory in Noida with an outlay of ₹870 crore. The company has invested ₹70 crore in Phase-I with an installed capacity of 25 million units per annum, generating direct employment for over 600 people.

In Phase-II, Optiemus will scale up capacity to 200 million units per annum for local and global markets, with an additional investment of ₹800 crore, creating over 4,500 direct jobs, the company said.

Optiemus has partnered US-based material technology firm Corning to manufacture the tempered glass.

Ashwini Vaishnav, Minister of Electronics and Information Technology, while inaugurating the facility, said that Optiemus should consider increasing its research team of 40 people to 400. "...By the end of this year, production of

Unite to bring NDA to power in TN: FM to State's people

Our Bureau
Chennai

Finance Minister Nirmala Sitharaman on Saturday urged supporters of leader G K Moopanar's Tamil Maanila Congress and the Tamil people to "be united and strive" to ensure that the National Democratic Alliance (NDA) comes to power in the State in 2026.

BIGGEST HOMAGE

"This is our biggest homage and dedication to political legacy of Moopanar," she added, speaking at the memorial of Tamil Maanila Congress founder Moopanar on his death anniversary in Chennai.

Sharing the stage with AIADMK leader Edappadi K Palaniswami, former BJP TN President K Annamalai and Tamil Maanila Congress (Moopanar) president GK Vasana, Sitharaman requested TMC workers and Tamil citizens to support the smooth and successful functioning of the NDA alliance's efforts to win people's mandate in Tamil Nadu. "The small hiccups [in the functioning of this coalition] should not deter you. Let us have the conviction and discipline to



Union Finance Minister Nirmala Sitharaman BUOY GHOSH

do this for the Tamil people," she said.

She called for a transformational impact in the 2026 State elections and urged political workers to stand united and take this goal forward. Sitharaman highlighted that under Moopanar's leadership, TMC grew to a stature in Tamil Nadu, and he also commanded respect nationally. "He was seen as a leader with great stature nationally with great respect for his words," she added. "In fact, he got an opportunity to be the PM once. But it wasn't possible and we all know who was responsible for that. The group talking about Tamil culture and identity today did not support a Tamilian Moopanar become the PM," the Minister added.



Union Minister of Electronics and IT Ashwini Vaishnav at the inauguration of Optiemus Infracom's unit in Noida, UP

covered glass from Corning will also commence," he said.

MOBILE ECOSYSTEM

The overall ecosystem for components is developing rapidly. Over the last 11 years, electronics manufacturing has grown six-fold and today it is a ₹11.5 lakh crore industry, with exports of around ₹3.5 lakh crore, he said. "We plan to manufacture every component used in mobile devices in India in the near future. We also encourage research and development and are working to become a global player,"

businessline.

Disclaimer: Readers are requested to verify & make appropriate enquiries to satisfy themselves about the veracity of an advertisement before responding to any published in this newspaper. THIS PUBLISHING PVT LTD, the Publisher & Owner of this newspaper, does not vouch for the authenticity of any advertisement or advertiser or for any of the advertiser's products and/or services. In no event can the Owner, Publisher, Printer, Editor, Director/s, Employees of this newspaper/company be held responsible in any manner whatsoever for any claims and/or damages for advertisements in this newspaper.

SBI GIFT City signs €100-m climate deal with France's AFD

Our Bureau
Mumbai

The State Bank of India and Agence Française de Développement (AFD) have signed a €100-million line of credit at SBI's GIFT City branch to promote green financing in India. This collaboration aims to advance India's transition to a low-carbon economy while enhancing resilience to climate-related risks, according to a statement issued by India's largest bank.

STRATEGIC STEP

The partnership is a strategic step towards SBI's goal of achieving a green portfolio constituting 7.5-10 per cent of its domestic gross advances by 2030, SBI said. Additionally, it will also enable the bank to provide competitive financing solutions that would further strengthen India's green transition drive. SBI said the funds will be used for climate mitigation to cut greenhouse gas emissions and for adaptation measures to reduce damage from current and future climate impacts.

Torrent Power to invest ₹22,000 cr on 1,600 MW power project in M.P.

Our Bureau
Ahmedabad

Torrent Power Ltd will invest ₹22,000 crore to set up a greenfield 1,600 MW ultra-supercritical power plant in Madhya Pradesh. The entire power from the plant will be supplied to the MP Power Management Company Ltd.

The Ahmedabad-based company on Saturday said it had received a Letter of Award (LoA) from MP Power Company for long-term procurement of from the 1,600 MW coal plant.

Torrent Power will set up a greenfield 2x800 MW ultra-supercritical power plant on Design, Build, Finance, Own, and Operate (DBFOO) model at Anuppur. The MP Power Company will arrange the coal linkage under the Coal Ministry's SHAKTI Policy.

The project is to be commissioned within 72 months from the date of execution of the PPA, the company added. The project will be based on the ultra-supercritical technology, which is efficient

The project is expected to create about 1,500 direct and indirect jobs in the operations phase

and results in significantly lower carbon emissions compared to conventional plants. Jinal Mehta, Vice-Chairman and MD, Torrent Power, said, "This investment will play a significant role in achieving GoI's ambitious target of 80 GW of additional coal-based capacity by 2032."

OPERATIONS PHASE

The project is expected to create about 1,500 direct and indirect jobs in the operations phase. With the addition of this capacity, Torrent Power will have a total locked-in generation and pump storage capacity of about 9.6 GWp and 3 GW, respectively, comprising installed generation capacity of 4.9 GWp and an under-development capacity of about 3.1 GWp of renewable projects.

IndusInd Bank resolution to nominate two directors fails

Our Bureau
Mumbai

Shareholders of IndusInd Bank have rejected a resolution to nominate two directors at the FY25 annual general meeting, according to an exchange notice. The proposal received only 46 per cent of the votes. All other resolutions, including appointment of veteran banker Rajiv Anand as the CEO, were approved.

Moses Harding, President and CEO of IndusInd International Holdings, the promoter of IndusInd Bank, said the resolution to appoint the two directors was in line with applicable laws and governance norms.

However, it was not approved due to certain observations by proxy advisors. To comply with the RBI's Ownership and Governance Guidelines, IIHL brought has down stake to -15 per cent from over 90 per cent in 1994.

Basis acceptance of the Internal Working Group's recommendations by the RBI, IIHL's request to increase stake to 26 per cent is awaiting approval, he said.

Regd. Office:
New Indl. Dev. Area, Menonpara Road,
Kanjikode, PALAKKAD-678 621, Kerala.
Ph: 0491 2567261-64, e-mail: ho@rubfila.co.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM)
ON 25TH SEPTEMBER, 2025 AT 11.00 A.M.

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rubfila International Limited ("Company") (CIN: L25199KL1993PLC007018) to be held on Thursday, 25th September, 2025 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), in compliance with General Circular No. 14/2020 dt.08/04/2020, General Circular No. 17/2020 dt.13/04/2020, Circular No. 20/2020 dt.05/05/2020, Circular No. 02/2021 dt.13.01.2021, Circular No. 02/2022 dt. 05/05/2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt.12th May, 2020, 15th January, 2021 and 13th May, 2022, 5th January 2023, 7th October 2023, 03rd October 2024 respectively issued by Security Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OVAM, to transact the business as set out in the notice of Annual General Meeting, which has been sent in permitted mode to all shareholders. The AGM notice and other documents are available on the Company's website, www.rubfila.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and the website of the Bombay Stock Exchange Limited at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com

In compliance with Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting services provided by CDSL.

Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, 18th September 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting.	Business set out in Notice dated 13 th August, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	29 th August 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Thursday, 18 th September 2025
D	Date and time of commencement of remote e-voting	Monday, 22 nd September 2025 (9.00 AM)
E	Date time of ending of remote e-voting	Wednesday, 24 th September 2025 (5.00 PM)
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Wednesday, 24 th September 2025 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.	
G	Website details of the Company/Agency, where the Notice of AGM is displayed.	www.rubfila.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Any person, who acquires shares of the company and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 18th September 2025, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder/ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.

The notice of the AGM will be made available on the Company's website, at www.rubfila.com under 'Investors >> Corporate Announcements >> Notice' section, website of the stock exchanges viz., BSE Limited at https://www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the CDSL website, at www.evotingindia.com.

Shareholders may note that:

- The facility for e-voting will be made available during the AGM, and those shareholders present in the AGM through VC/OVAM facility, shall be eligible to vote through the e-voting system at the AGM.
- Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but will not be permitted to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.
- Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 18th September 2025.
- The shareholders can join the AGM in the VC/OVAM mode 15 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OVAM will be available for shareholders on first come first serve basis.

Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

CS. Sree Kumar P.S., Partner, M/s. SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of the voting will be announced by the Company on its website www.rubfila.com and the website of CDSL www.evotingindia.com and will also be intimated to BSE Limited and National Stock Exchange of India Limited.

Shareholders may please note that, in terms of the aforementioned circulars, the Company will not be sending physical copies of AGM Notice to the shareholders.

Shareholders holding shares in physical form are requested to register their email addresses with the Share Transfer Agents of the Company M/s. Integrated Registry Management Services Private Limited at their email address: einward@integratedindia.in by submitting the Form ISR-1 and the Form ISR-2 could be downloaded from the website of RTA at forms download option under the link https://www.integratedregistry.in / KYCRegister.aspx. Those holding shares in demat form are requested to register their email IDs with their Depository Participants.

By Order of the Board of Directors
RUBFILA INTERNATIONAL LTD
Sd/-
N.N. Parameswaran
Chief Finance Officer & Company Secretary

Palakkad
30.08.2025

www.premiertissues.com

