



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: - August 11th, 2025

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street,
Fort Mumbai - 400 001
Dear Sir/Ma'am,

Sub: - **Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Scrip Code: 515008

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14th, 2025, inter alia to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2025.

Further as intimated earlier vide our letter dated 30th June, 2025, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. July 01st, 2025, for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/ declaration of Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2025.

Also further, pursuant to Regulation 46 of Listing Regulations, a notice of the said meeting is also being uploaded on the website of the Company.

You are requested to take the same on your records and oblige.

For **Modern Insulators Limited**

Animesh Banerjee
Executive Director
DIN: 07905214

