AN ISO 9001, 14001 & 45001 UNIT

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:-13/10/2025

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort Mumbai - 400 001
Scrip Code: 515008

Dear Sir/Ma'am,

Sub: - Intimation pursuant to Regulation 30 and 42 of SERI (Listing Obligations and Disclosure Requirements) Regulations. 2015 for fixation of record date.

Ref: - Scheme of Arrangement between Modern Insulators Limited (MIL) and Modern Polytex Limited (MPL) and their respective shareholders and creditors ("the Scheme")

Pursuant to Regulation 30 and 42 of the SEBI Listing Regulations and further to our letter dated 1st May, 2024 regarding receipt of the approval of BSE Ltd vide email dated 30th April, 2024 for fixing the record date, we wish to inform you that the Board of Directors of the Company in consultation with Modern Polytex Limited has fixed 31st October, 2025 as the "Record Date" for ascertaining the Shareholders of the Company who would be entitled to receive equity shares of Modern Polytex Limited in accordance with the Scheme. Accordingly, 1 (One) fully paid up equity share of face value of Rs. 10/- each of MPL is proposed to be issued and allotted to the eligible shareholders of MIL whose names appear in the register of members as on the "Record Date", for every 2 (Two) fully paid up equity shares of the face value of Rs. 10/- each, held in the Company.

Request you to kindly take the above information on record.

Thank you,

Yours faithfully,

For **Modern Insulators Limited**

Animesh Banerjee
Digitally signed by Animesh Banerjee

Animesh Banerjee
Executive Director
DIN: 07905214

Modern Insulators Ltd. 307026 Abu Road