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: 30th August, 2025

Department of Corporate Affairs

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Sub: **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that the Board of Directors in its meeting held today, i,e, 30th August, 2025, has approved advancing unsecured loan(s) to Modern Denim Limited, a group company and related party.

This transaction is being undertaken considering business synergies and the proposed merger of Modern Denim Limited with the Company.

The disclosure required under regulation 30 of the SEBI Listing Regulations read is enclosed herewith.

This is for your information and records.

For **Modern Insulators Limited**

Animesh Banerjee
Digitally signed by Animesh Banerjee
Date: 2025.08.30 12:56:09 +05'30'

Modern Insulators Ltd. 307026 Abu Road

Animesh Banerjee
Executive Director
DIN: 07905214

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Annexure – A

Particulars	**Disclosure**
Name of Related Party	Modern Denim Limited
Relationship with the Listed Entity	Group Company (related party)
Type of Transaction	Loan (Unsecured)
Tenure	Not fixed – each disbursement will carry terms to be decided at the time of disbursement
Nature, material terms, monetary value and particulars of the contract / arrangement	Board has approved advancing of unsecured loan(s) to Modern Denim Limited. The total loan quantum is not fixed; disbursement will be need-based.
Value of the transaction	Ten (10) Crores in tranches
% of annual consolidated turnover (as per last audited financials)	Not determined as this stage as the transaction will be in multiple tranches
Whether in ordinary course of business / arm's length basis	The transaction is to meet the working capital requirement of MDL for its ordinary course of business
Any other information	The loan is being considered in view of the proposed merger between Modern Insulators Limited and Modern Denim Limited.

Modern Insulators Ltd
30/2026