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: February 04th, 2026

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

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. February 04, 2026 approved to Invest in Avendus Structured Credit Fund, Category II Alternate Investment Fund.

The disclosure in respect of the said investment, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD// dated September 9, 2015, is also attached as Annexure –I to this letter.

The Board Meeting commenced at 4:00 P.M. and concluded at 4.30 P.M.

This is for your information and records.

Thanking You,

For **Modern Insulators Limited**

Animesh Banerjee
Digitally signed by Animesh Banerjee
Date: 2026.02.04 18:43:09 +05'30'

Modern Insulators Limited Abu Road

Animesh Banerjee
Executive Director
DIN: 07905214

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Requisite Details

Sr. No.	Particulars	
1	Name of the target ~~Company~~/Fund	Avendus Structured Credit Fund III
2	Whether the transaction fall under the Related Party transactions? If yes, whether the same is done at "arm's length"	No
3	Whether the promoter/promoter group/group companies have any interest in the transaction? If yes, nature of interest and details thereof	No
4	Industry to which the entity being acquired belongs;	Investment in Alternate Investment Fund (Category II AIF)
5	Objects and effects of acquisitions (including This equity ownership is made but not limited to, disclosure of reasons for as a Long-Term investment. the acquisition of the target entity, if its business is outside the main line of business of the listed entity)	Long Term Investment
6	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
7	Indicative time period for completion of this transaction	Not Applicable
8	Nature of consideration and details for the same	Cash consideration up to Rs. 51 crores. (in tranches)
9	Price at which the shares/Units are purchased	Rs. 1,00,000 per unit
10	Percentage of shareholding / control invested and / or number of shares invested (Purchase Shares)	Not Applicable
11	Brief background about the ~~entity~~/fund.	Avendus Structured Credit Funds III is the 3rd high yield performing credit fund of the Avendus Group focused on investing in high quality businesses and entrepreneurs. ASCF III seeks to scale a validated investment strategy tested across market cycles; focusing on providing customized financing solutions basis the deep understanding of the inherent business value and an ability to control and drive the desired outcomes.

Modern Insulators Limited
Abu Road