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: 05/02/2026

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 Obligations and Disclosure Requirements) 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 Tuesday, 10th February, 2026, inter alia to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 31st December, 2025.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct framed thereunder, has been closed for all designated persons and their immediate relatives (as defined in the Code) and shall remain closed till the expiry of 48 hours after the announcement/declaration of the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 31st December, 2025.

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

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Animesh Banerjee
Digitally signed by Animesh Banerjee
Date: 2026.02.05 16:38:53 +05'30'

Animesh Banerjee
Executive Director
DIN: 07905214

Modern Insulators Limited
Abu Road