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: 31.12.2025

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/ Ma'am,

Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

This is to inform that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from 1st January, 2026 till 48 (Forty-Eight) hours after the declaration of Unaudited financial results for the quarter ended 31st December, 2025 for all designated persons (and their immediate relatives) as defined in the code of the company. All the designated persons (and their immediate relatives) shall not trade in securities of the Company when the trading window is closed.

The details of the date of the Board Meeting for approval of Unaudited financial results for the quarter ended 31st December, 2025 shall be intimated separately. You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Modern Insulators Limited

Animesh Banerjee
Executive Director
DIN: 07905214