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: 25th March, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 515008

Subject: - Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons of the Company and their Immediate Relative(s) from April 01, 2026 till completion of 48 hours from the announcement of the Audited Financial Results of the Company for the quarter and financial year ending March 31, 2026, to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and financial year ending March 31, 2026, shall be informed in due course.

Request you to take the same on your records.

Thanking 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