



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA
Phone : +91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 30.09.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Sub: - Summary of proceedings of the 45th Annual General Meeting of the Company held on Wednesday, 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 45th Annual General Meeting held on Wednesday, 30th September, 2026 at 10:00 A.M. at the registered office of the Company at Modern Woollens, Pragati Path, Bhilwara - 311 001 (Rajasthan), India.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limit

ANIL KUMAR JAIN

Digitally signed by ANIL KUMAR JAIN
Date: 2026.09.30 16:00:17 +05'30'

(Anil Kumar Jain)

Company Secretary and Compliance Officer



Encl: as above



Gist of proceedings of the 45th Annual General Meeting held on Wednesday the 30th September, 2026 at 10.00 A.M. of Modern Threads (India) Limited

1. Date, Time and Venue of the Meeting:

The 45th Annual General Meeting of the Company was held on Wednesday the 30th September, 2026 at 10.00 A.M. at Registered office of the Company at Modern Woollens, Pragati Path, Bhilwara — 311 001 (Rajasthan), India.

2. Proceedings in brief:

Shri Rajesh Ranka, Chairman & Managing Director of the Company occupied the Chair.

After ascertaining that the requisite members were present to form the quorum, the Chairman called the meeting to order and welcomed the shareholders to the 45th Annual General Meeting of the Company.

The Chairman gave an overview of the performance of the Company to the members.

The Chairman informed that remote e-voting commenced on Sunday, 27th September, 2026 (9.00 A.M.) and ended on Tuesday, 29th September, 2026 (5.00 P.M.). Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote during the time of meeting.

The following items of business as set out in the notice convening the 45th Annual General Meeting were commended for members' consideration and approval:

S.No	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Prabodh Kumar Nahar (DIN: 11457800), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3	To ratify the Remuneration of the Cost Auditors for the Financial Year 2026-27	Ordinary Resolution

Clarifications were made to the queries raised by the members during the meeting.

The chairman informed the members that the Board of Directors of the Company had appointed Shri Rajendra Kumar Jain, Practicing Company Secretary, Bhilwara, as Scrutinizer for scrutinizing the voting through ballot paper at the meeting and remote e-voting process.

It was also informed to the members that the result of e-voting and voting through ballot paper shall be disseminated to the Stock Exchange(s) i.e. BSE and NSE and also uploaded on the website of the Company and National Securities Depositories Limited, the agency providing remote e-voting facility.





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The meeting was concluded at 10.35 A.M. with vote of thanks to the Chair and thanks to the members and others for attending the 45th Annual General Meeting of the Company.

Thanking you,

Yours faithfully

FOR Modern Threads (India) Limit

ANIL KUMAR JAIN

Digitally signed by ANIL KUMAR
JAIN
Date: 2026.09.30 16:00:39 +0530

(Anil Kumar Jain)

Company Secretary and Compliance Officer

