MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
PHONE: +91-11-40519205

CIN No. : L25199UP1971PLC003392

OUR REF:
DEPT: Secretarial &Legal
DATED: 30.07.2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1st Floor, Dalal Street **Mumbai 400 001** Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577,	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14, Fax 022-6598237-38 Email cmlist@nse.co.in
Ref: - Scrip Code: 500890/	SYMBOL: - MODIRUBBER

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Modi Rubber Limited ("Company"), by way of a resolution passed through circulation, has approved the following:

Gujarat Guardian Limited ("GGL"), a joint venture company of Modi Rubber Limited and Guardian International LLC USA, has approved its expansion project involving, inter alia, the installation of a second float glass production line and other related facilities ("GGL Expansion Project"). The project is proposed to be financed partly through GGL's internal accruals and partly through borrowings from banks and financial institutions.

As a condition for sanction of the proposed financing, the lending banks have required the joint venture partners, namely Modi Rubber Limited and Guardian International LLC USA, to provide a Letter of Comfort and Undertaking in respect of any cost overrun relating to the GGL Expansion Project.

Further, an Inter Se Agreement is proposed to be executed amongst Gujarat Guardian Limited, Guardian International LLC USA and Modi Rubber Limited setting out the rights and obligations of the parties in case any cost overrun of GGL Expansion Project

Accordingly, the Board of Directors of the Company, by way of a resolution passed through circulation, has approved the execution of the Letter of Comfort and Undertaking, the Inter Se Agreement and has authorised the concerned officials of the Company to execute and sign all necessary documents on behalf of the Company.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Modi Rubber Limited

MODI RUBBER LIMITED New Delhi

S. K. Bajpai
Head – Legal & Company Secretary
ACS: 10110