



**Date: 25/05/2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 515008**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of Modern Insulators Limited ("the Company") is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026**, *inter alia*, to:

- I. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026 along with the Reports of the Auditors thereon; and
- II. recommend to the shareholders for approval of the dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2026 at the forthcoming 41<sup>st</sup> Annual General Meeting.

Further, as intimated earlier vide our letter dated 25<sup>th</sup> March, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, the trading window for dealing in shares of the Company is closed since 01<sup>st</sup> April, 2026, for Designated persons specified under the Code and their Immediate Relative(s) till the closure of 48 hours from the date of publication of the said Financial Results of the Company.

The above notice is also available on the website of the Company i.e. <https://www.moderninsulators.com/>.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Modern Insulators Limited**

**Animesh** Digitally signed  
by Animesh

**Banerjee** Banerjee

**Animesh Banerjee**

**Executive Director**

**DIN: 07905214**

