

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar - 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi - 110025

Website: www.modirubberlimited.com Email: investors@modigroup.net

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 29.05.2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	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
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Subject: **Outcome of Board Meeting held on 29.05.2026**

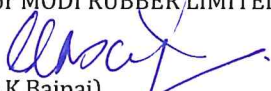
Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 29th May 2026 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 To take note of disclosures/declarations under the companies Act, 2013 and SEBI LODR from the Directors / KMPs.
- 2 Approval for the audited (Standalone and Consolidated) Financial Results of the Company, for the Year ended March 31, 2026 along with Audit report thereon.
- 3 Review following Subsidiary Companies/joint Venture Companies Audited Financial Statements along with the statement of particulars etc. for the Year ended 31.03.2026
 - a. Spin Investment (India) Limited
 - b. Superior Investment (India) Limited
 - c. Asahi Modi Materials Private Limited
 - d. Gujarat Gaurdian Limited
 - e. Modi Marco Aldany Private Limited
 - f. Iq Modi Power Pvt Ltd
 - g. Vinura Beverages Pvt Ltd
 - h. Uniglobe Mod Travels Pvt Ltd
3. Statement of Investment and Related Party Transactions made by the Company during Jan 1, 2026 to March 31, 2026.
4. To Approve appointment of Mr Ajay Kumar Jain (DIN00097213) as independent director for a period of 5 (five) years
5. The Meeting of the Board of Directors of Company commenced at 12.00 PM & concluded at 02:20 PM.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head - Legal & Co. Secretary,
Membership No.10110
Place: New Delhi



