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: August 10th, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 515008

Dear Sir/Ma'am,

Sub: - Outcome of Board Meeting held today i.e, August 10th, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today, i.e., August 10, 2026, inter alia, considered and approved the following:

a) Approval of Notice of 41st Annual General Meeting of the Members of the Company for the Financial Year 2025-26.

b) Approval of Report of Board of Directors, Annual Report and Annexure thereto for the Financial Year 2025-26.

c) The Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30th, 2026 along with the Limited Review Report thereon issued by M/s R B Verma & Associates, Statutory Auditor of the Company which are enclosed.

The above information is also available on the Company website www.moderninsulators.com.

The Board Meeting commenced at 5:00 PM (IST) and concluded at 7:15 PM (IST).

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For **Modern Insulators Limited**

Modern Insulators Ltd. Karoli, ABU ROAD

Animesh Banerjee
Executive Director
DIN: 07905214

Independent Auditor's Limited Review Report on
Unaudited Standalone Quarterly Financial Results

To
The Board of Directors
Modern Insulators Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Modern Insulators Limited** ("the Company") for the quarter ended **30 June 2026** being prepared and submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. ***Basis for qualified report***

   The Hon'ble National Company Law Tribunal (NCLT), Jaipur Bench vide its order dated 22 January 2026 has disposed of the Company's Petition No. CP(CAA) No.14/230-232/JPR/2022 in respect of the Scheme of Arrangement between Modern Insulators Limited and Modern Denim Limited and their respective shareholders and creditors (Scheme), with a liberty to the Company to re-approach the Hon'ble NCLT after compliance of pending regulatory and procedural requirements including obtaining NOC from the stock exchange.

   As informed by the management, based on legal advice, the Company has re-submitted its application with the stock exchange for obtaining necessary NOC. In response, the stock exchange has asked for certain documents / clarification, the compliance of which is under process. Upon compliance of these regulatory requirements, in accordance with the Hon'ble NCLT order, the company will re-approach the Hon'ble NCLT for obtaining final approval of the Scheme. The management is hopeful that the Scheme will be approved by the Hon'ble NCLT.

   Meanwhile, provision for taxation including interest to the extent of Rs.275.40 lacs for the quarter ended 30 June 2026 (previous year Rs.936.19 lacs; upto the year Rs.13055.78 lacs) has not been made in accounts, in view of the proposed amalgamation under above mentioned Scheme under the provisions of Companies Act, 2013. (Refer Note No.4)

RB VERMA & ASSOCIATES JAIPUR Chartered Accountants

R B Verma & Associates
Chartered Accountants

5. Based on our review conducted as stated in paragraph 3 above, except for the effects of the matter described in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results read with notes thereon, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies generally accepted in India, has not disclosed the information, required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The financial results includes results for the quarter ended 31 March 2026 being the balancing figure between the audited standalone figures in respect of full financial year ended 31 March 2026 and the unaudited published year to date figures upto 31 December 2025, which were subjected to limited review by us (Refer note no.5).

For R B Verma & Associates
Chartered Accountants
Firm Registration No.012650C

R B Verma & Associates
JAIPUR
Chartered Accountants

(Rajesh Verma)
Partner
Membership No.404029

Place – Abu Road
Date – 10 August 2026

UDIN – 26404029DNRNIF5992

MODERN INSULATORS LTD.

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Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 5)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Income				
	(a) Revenue from Operations	18720.14	20186.18	14137.27	71913.61
	(b) Other Income	945.16	577.87	536.40	2217.17
	Total Revenue	19665.30	20764.05	14673.67	74130.78
2	Expenses				
	(a) Cost of materials consumed	4893.03	5334.34	3990.89	20084.54
	(b) Purchase of stock in trade	-	9.46	4.58	38.82
	(c) Changes in inventories of finished goods, stock-in-trade & Stock-in- Progress	(1070.04)	(57.20)	49.23	(56.98)
	(d) Employee benefits expense	2377.79	1980.22	2229.88	8933.25
	(e) Finance cost	104.14	134.71	120.61	514.90
	(f) Depreciation and amortisation expense	207.57	235.86	217.68	886.35
	(g) Other Expenses	9474.78	9760.00	6531.83	33361.64
	Total Expenses	15987.27	17397.39	13144.70	63762.52
3	Profit/(Loss) before exceptional items & tax (1-2)	3678.03	3366.66	1528.97	10368.26
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	3678.03	3366.66	1528.97	10368.26
6	Tax expense				
	Current tax	919.18	727.58	363.52	2618.53
	Deferred tax	(138.06)	179.60	(448.10)	(542.91)
		781.12	907.18	(84.58)	2075.62
7	Profit/(Loss) for the period (5-6)	2896.91	2459.48	1613.55	8292.64
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	1.28	28.17	(3.35)	18.63
	(ii) Income tax relating to above (i)	(0.70)	(6.13)	1.17	(2.80)
	Other Comprehensive Income for the period	0.58	22.04	(2.18)	15.83
9	Total Comprehensive Income (7+8)	2897.49	2481.52	1611.37	8308.47
10	Paid up equity share capital (face value of ₹ 10/- each)	4714.39	4714.39	4714.39	4714.39
11	Earning per share				
	Basic	6.14	5.22	3.42	17.59
	Diluted	6.14	5.22	3.42	17.59

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Unaudited Standalone Segment Information for the Quarter Ended 30th June, 2026

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 5)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Segment Revenue				
	(a) Insulators	17509.92	19223.50	12745.29	66986.88
	(b) Terry Towels	1210.22	962.68	1391.98	4926.73
	Total Operating Income	**18720.14**	**20186.18**	**14137.27**	**71913.61**
2	Segment Results - Profit/ (Loss) before finance cost and Tax				
	(a) Insulators	3777.92	3538.48	1632.21	10867.06
	(b) Terry Towels	4.25	(37.11)	17.37	16.10
	Total	**3782.17**	**3501.37**	**1649.58**	**10883.16**
	Less: Finance Cost	104.14	134.71	120.61	514.90
	Total Profit before tax	**3678.03**	**3366.66**	**1528.97**	**10368.26**
3	Segment Assets				
	(a) Insulators	62655.25	63002.55	50563.51	63002.55
	(b) Terry Towels	14267.84	12678.85	10685.98	12678.85
	Total	**76923.09**	**75681.40**	**61249.49**	**75681.40**
4	Segment Liabilities				
	(a) Insulators	17971.20	19928.24	11882.89	19928.24
	(b) Terry Towels	1142.50	841.26	1151.80	841.26
	Total	**19113.70**	**20769.50**	**13034.69**	**20769.50**

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Notes:

1. The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 10th August, 2026.

2. Company has given interest free unsecured loan Rs. 7029 lacs (previous year Rs. 7119 lacs) (maximum amount outstanding at any time during the year Rs. 7119 lacs) to a company covered under section 189 of the Companies Act, 2013 in view of proposed amalgamation under the provisions of Companies Act, 2013. Since the amount paid is in connection to proposed amalgamation, no terms have been specified for the repayment of loan and interest. In view of the likely advantage to the Company on such amalgamation, granting of such loan is not prejudicial to the interest of the Company.

3. Company has granted interest free unsecured loan Rs. 2435 lacs to its wholly owned subsidiary company for its normal business requirements and the same has been utilised.

4. The Hon'ble National Company Law Tribunal (NCLT), Jaipur Bench vide its order dated 22 January 2026 has disposed of the Company's Petition No. CP(CAA) No.14/230-232/JPR/2022 in respect of the Scheme of Arrangement between Modern Insulators Limited and Modern Denim Limited and their respective shareholders and creditors (Scheme), with a liberty to the Company to re-approach the Hon'ble NCLT after compliance of pending regulatory and procedural requirements including obtaining NOC from the stock exchange.

   As informed by the management, based on legal advice, the Company has re-submitted its application with the stock exchange for obtaining necessary NOC. In response, the stock exchange has asked for certain documents / clarification, the compliance of which is under process. Upon compliance of these regulatory requirements, in accordance with the Hon'ble NCLT order, the company will re-approach the Hon'ble NCLT for obtaining final approval of the Scheme. The management is hopeful that the Scheme will be approved by the Hon'ble NCLT.

   Meanwhile, provision for taxation including interest to the extent of Rs.275.40 lacs for the quarter ended 30 June 2026 (previous year Rs.936.19 lacs; upto the year Rs.13055.78 lacs) has not been made in accounts, in view of the proposed amalgamation under above mentioned Scheme under the provisions of Companies Act, 2013.

5. These financial results includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audited standalone figures in respect of full financial year ended 31st March 2026 and the unaudited published year to date figures upto 31st December 2025, which were subjected to limited review.

6. Figures for previous periods have been regrouped or rearranged wherever necessary to make them comparable with the current period's classification.

For and on behalf of the Board of Directors
MODERN INSULATORS LIMITED

Modern Insulators Ltd. Karoli, ABU ROAD

Animesh Banerjee
(Executive Director)
DIN: 07905214

Place : Abu Road
Date : 10th August, 2026

R B Verma & Associates
Chartered Accountants

Independent Auditor's Limited Review Report on Unaudited Consolidated Quarterly Financial Results

To
The Board of Directors
Modern Insulators Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **Modern Insulators Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and its joint ventures for the quarter ended **30 June 2026** being prepared and submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement include the financial results / information of the following other entities:
   (i) Modern Composites Private Limited (wholly owned subsidiary company)
   (ii) Shriji Designs - MIL JV (joint venture)
   (iii) Modern Insulators JV Akhandalamani Electricals & Construction (joint venture)

5. ***Basis for qualified report***

   The Hon'ble National Company Law Tribunal (NCLT), Jaipur Bench vide its order dated 22 January 2026 has disposed of the Holding Company's Petition No. CP(CAA) No.14/230-232/JPR/2022 in respect of the Scheme of Arrangement between Modern Insulators Limited and Modern Denim Limited and their respective shareholders and creditors (Scheme), with a liberty to the Company to re-approach the Hon'ble NCLT after compliance of pending regulatory and procedural requirements including obtaining NOC from the stock exchange.

   As informed by the management, based on legal advice, the Holding Company has re-submitted its application with the stock exchange for obtaining necessary NOC. In response, the stock exchange has asked for certain documents / clarification, the compliance of which is under process. Upon compliance of these regulatory requirements, in accordance with the Hon'ble NCLT order, the company will re-approach the Hon'ble NCLT for obtaining final approval of the Scheme. The management is hopeful that the Scheme will be approved by the Hon'ble NCLT.

RB Verma & Associates Chartered Accountants JAIPUR

Meanwhile, provision for taxation including interest to the extent of Rs.275.40 lacs for the quarter ended 30 June 2026 (previous year Rs.936.19 lacs; upto the year Rs.13055.78 lacs) has not been made in accounts of Holding Company, in view of the proposed amalgamation under above mentioned Scheme under the provisions of Companies Act, 2013. (Refer Note No.4)

6. **Other matters**

The Statement includes interim financial results / financial information of one subsidiary company and two joint ventures, which has not been reviewed by their auditors, whose financial results / information (before eliminating intercompany balances/transactions) reflects total assets of Rs.3626.46 lacs as at 30 June 2026, total revenue of Rs.229.75 lacs and net profit after tax Rs.63.12 lacs for the quarter ended 30 June 2026, as considered in the financial results. These interim financial statements has been furnished to us by the Holding Company's Board of Directors, and our opinion, in so far as it relates to the amounts and disclosures included in respect of the subsidiary company and joint ventures, are based solely on such unreviewed interim financial results / information. According to the information and explanations given to us by the Holding Company's Board of Directors, these interim financial statements are not material to the Group.

7. Based on our review conducted as stated in paragraph 3 above, except for the effects of the matter described in paragraph 5 above, and based on the consideration of the unreviewed financial results / information referred to in paragraph 6 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results read with notes thereon, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies generally accepted in India, has not disclosed the information, required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

8. The financial results includes results for the quarter ended 31 March 2026 being the balancing figure between the audited standalone figures in respect of full financial year ended 31 March 2026 and the unaudited published year to date figures upto 31 December 2025, which were subjected to limited review by us (Refer note no.5).

For R B Verma & Associates
Chartered Accountants
Firm Registration No.012650C

(Rajesh Verma)
Partner
Membership No.404029

RB VERMA & ASSOCIATES JAIPUR Chartered Accountants

Place – Abu Road
Date – 10 August 2026

UDIN – 26404029NEWWXV7114

Modern INSULATORS LTD.

AN ISO 9001, 14001 & 45001 UNIT

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Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 5)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income from Operations**				
	(a) Revenue from Operations	18829.76	20251.23	14137.52	71983.62
	(b) Other Income	938.53	573.92	528.92	2188.24
	Total Revenue	**19768.29**	**20825.15**	**14666.44**	**74171.86**
2	**Expenses**				
	(a) Cost of materials consumed	5072.85	5371.62	3991.14	20171.33
	(b) Purchase of stock in trade	-	9.46	4.58	38.82
	(c) Changes in inventories of finished goods, stock-in-trade & Stock-in-Progress	(1295.79)	(108.83)	49.23	(176.63)
	(d) Employee benefits expense	2418.45	2025.63	2251.33	9075.28
	(e) Finance cost	131.18	155.48	137.78	587.96
	(f) Depreciation and amortisation expense	241.00	263.28	237.84	984.10
	(g) Other Expenses	9454.12	9807.61	6552.25	33407.30
	Total Expenses	**16021.81**	**17524.25**	**13224.15**	**64088.16**
3	**Profit/(Loss) before exceptional items & tax (1-2)**	**3746.48**	**3300.90**	**1442.29**	**10083.70**
4	**Exceptional Items**	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**3746.48**	**3300.90**	**1442.29**	**10083.70**
6	**Tax expense**				
	Current tax	919.18	727.58	363.52	2618.53
	Deferred tax	(132.73)	189.60	(443.67)	(513.13)
		786.45	**917.18**	**(80.15)**	**2105.40**
7	**Profit/(Loss) for the period (5-6)**	**2960.03**	**2383.72**	**1522.44**	**7978.30**
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	1.28	28.17	(3.35)	18.63
	(ii) Income tax relating to above (i)	(0.70)	(6.13)	1.17	(2.80)
	Other Comprehensive Income for the year	**0.58**	**22.04**	**(2.18)**	**15.83**
9	**Total Comprehensive Income (7+8)**	**2960.61**	**2405.76**	**1520.26**	**7994.13**
10	**Paid up equity share capital (face value of ₹ 10/- each)**	**4714.39**	**4714.39**	**4714.39**	**4714.39**
11	**Earning per share (₹)**				
	Basic	**6.28**	**5.06**	**3.23**	**16.92**
	Diluted	**6.28**	**5.06**	**3.23**	**16.92**

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Unaudited Consolidated Segment Information For the Quarter Ended 30th June, 2026

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 5)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
	(a) Insulators	17509.92	19223.50	12745.29	66986.88
	(b) Terry Towels	1210.22	962.68	1391.98	4926.73
	(c) Others	226.41	151.71	0.68	234.43
	(d) Inter segment revenue	(116.79)	(86.66)	(0.43)	(164.42)
	Total Operating Income	18829.76	20251.23	14137.52	71983.62
2	**Segment Results - Profit/ (Loss) before finance cost and Tax**				
	(a) Insulators	3777.92	3538.48	1623.39	10867.06
	(b) Terry Towels	4.25	(37.11)	17.37	16.10
	(c) Others	95.49	(44.99)	(60.69)	(211.50)
	Total	3877.66	3456.38	1580.07	10671.66
	Less: Finance Cost	131.18	155.48	137.78	587.96
	Total Profit before tax	3746.48	3300.90	1442.29	10083.70
3	**Segment Assets**				
	(a) Insulators	59693.94	60493.98	48746.63	60493.98
	(b) Terry Towels	14267.84	12678.85	10685.98	12678.85
	(c) Others	3626.46	3005.38	2164.52	3005.38
	Total	77588.24	76178.21	61597.13	76178.21
4	**Segment Liabilities**				
	(a) Insulators	15517.99	17927.77	11882.89	17927.77
	(b) Terry Towels	1142.50	841.26	1151.80	841.26
	(c) Others	3640.66	3082.70	709.83	3082.70
	Total	20301.15	21851.73	13744.52	21851.73

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Notes:

1. The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 10th August, 2026.
2. Modern Insulators Limited (The Holding Company) has given interest free unsecured loan Rs. 7029 lacs (previous year Rs.7119 lacs) (maximum amount outstanding at any time during the year Rs. 7119 lacs) to a company covered under section 189 of the Companies Act, 2013 in view of proposed amalgamation under the provisions of Companies Act, 2013. Since the amount paid is in connection to proposed amalgamation, no terms have been specified for the repayment of loan and interest. In view of the likely advantage to the Holding Company on such amalgamation, granting of such loan is not prejudicial to the interest of the Holding Company.
3. Modern Insulators Limited (The Holding Company) has granted interest free unsecured loan Rs. 2435 lacs to its wholly owned subsidiary company for its normal business requirements and the same has been utilised for that purpose.
4. The Hon'ble National Company Law Tribunal (NCLT), Jaipur Bench vide its order dated 22 January 2026 has disposed of the Holding Company's Petition No. CP(CAA) No.14/230-232/JPR/2022 in respect of the Scheme of Arrangement between Modern Insulators Limited and Modern Denim Limited and their respective shareholders and creditors (Scheme), with a liberty to the Company to re-approach the Hon'ble NCLT after compliance of pending regulatory and procedural requirements including obtaining NOC from the stock exchange.

   As informed by the management, based on legal advice, the Holding Company has re-submitted its application with the stock exchange for obtaining necessary NOC. In response, the stock exchange has asked for certain documents / clarification, the compliance of which is under process. Upon compliance of these regulatory requirements, in accordance with the Hon'ble NCLT order, the company will re-approach the Hon'ble NCLT for obtaining final approval of the Scheme. The management is hopeful that the Scheme will be approved by the Hon'ble NCLT.

   Meanwhile, provision for taxation including interest to the extent of Rs.275.40 lacs for the quarter ended 30th June 2026 (previous year Rs.936.19 lacs; upto the year Rs.13055.78 lacs) has not been made in accounts of holding company, in view of the proposed amalgamation under above mentioned Scheme under the provisions of Companies Act, 2013.
5. These financial results includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audited consolidated figures in respect of full financial year ended 31st March 2026 and the unaudited published year to date figures upto 31st December 2025,which were subjected to limited review.
6. Figures for previous periods have been regrouped or rearranged wherever necessary to make them comparable with the current period's classification.

For and on behalf of the Board of Directors
MODERN INSULATORS LIMITED

Modern Insulators Ltd. Karoli, ABU ROAD

Animesh Banerjee
(Executive Director)
DIN: 07905214

Place : Abu Road
Date : 10th August,2026