



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; 26th June, 2026

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street,
Fort Mumbai - 400 001
Scrip Code: 515008

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 - Outcome of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 26th June, 2026 have considered and approved the Investment of Rs. 25 Crores in Buoyant Large Value Fund (LVF).

The disclosure in respect of the said investment, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is also attached as Annexure -1 to this letter.

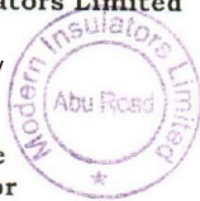
The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

This is for your information and records.

Thanking You,

For **Modern Insulators Limited**

Animesh Banerjee
Digitally signed by Animesh Banerjee
Animesh Banerjee
Executive Director
DIN:07905214





Annexure - 1

Disclosure as per Regulation 30 of the SEBI (Listing Obligation Requirements) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Disclosure
1	Name of the target company/Fund	Buoyant Large Value Fund (LVF)
2	Whether the transaction fall under the Related Party transactions? If yes, whether the same is done at "arm's length"	No
3	Whether the promoter /promoter group/group companies have any interest in the transaction? If yes, nature of interest and details thereof	No
4	Industry to which the entity/units being acquired belongs:	Alternate Investment Fund - Listed Equity
5	Objects and effects of acquisitions (including this equity ownership is made but not limited to, disclosure of reasons for as a Long-Term investment. the acquisition of the target entity, if its business is outside the main line of business of the listed entity)	The Company has surplus funds available, and the investment is being made for the efficient deployment of such surplus funds as a long-term investment. The investment is expected to generate appropriate risk-adjusted returns and diversify the Company's investment portfolio.
6	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
7	Indicative time period for completion of this unit allocation.	7-10 days from the date of Investment
8	Nature of consideration and details for the same	Cash Consideration up to Rs. 25 Crores.
9	Price at which the shares/Units are purchased	To be derived at the time of purchase of units
0	Percentage of shareholding / control invested and / or number of units invested	Pursuant to the Investment, MIL's Shareholding will be about 3% of Buoyant Large Value Fund (LVF)



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11	Brief background about the entity /fund.	Buoyant is an Alternate Investment Fund buying into listed equities. It invests in large cap, mid cap and small stocks based on fund managers conviction. It has shown good return (ROI) in the past.
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