Modern Threads (India) Limited

Registered Office :
Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA
Phone : +91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 06.11.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Sub.: Fixation of Meeting of Board of Directors on 14th November, 2026

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Saturday, 14th November, 2026 inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

It is hereby further informed that pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company has been closed for the designated persons from 01st October, 2026 till the expiry of 48 hours after the announcement/declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Modern Threads (India) Limited

MODERN THREADS (I) LIMITED BHILWARA

ANIL KUMAR JAIN
Digitally signed by ANIL KUMAR JAIN
Date: 2026.11.06 12:56:00 +05'30'

Anil Kumar Jain
(Company Secretary & Compliance Officer)
M.No F-7842