

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: +91-011-40519205

No.314

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 314th Meeting of the Board of Directors of the Company is scheduled to be held on 14th day of August, 2026 at 3.00 PM at Corporate Office: 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi-110025 to inter-alia approve the following:

1. Un-Audited Standalone and Consolidated Financial Statements of the Company for the period ended on June 30, 2026.
2. To fix the Date, Time and Venue for convening the 53rd Annual General Meeting
3. To consider and approve Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2025-26.
4. Review of Financial Statements of WOS/JVC and Associates Companies for the Quarter ended 30th June 2026.
5. Alteration of the Objects Clause of the Memorandum of Association

Place: New Delhi

Date: 06.08.2026



(S.K. Bajpai)

Head- Legal & Co. Secretary

Members of the Board

Chairman

Shri V.K. Modi

Managing Director

Shri Alok Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

Ms. Nadira Hamid

Shri Umesh Kumar Khaitan

Shri Ajay Kumar Jain

Auditors:-

Statutory Auditor – Mr. Abhishek Nahta, PNAM & Co, LLP.

Internal Auditor - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants