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

No.315

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 315th Meeting of the Board of Directors of the Company is scheduled to be held on Friday on 13th day of November, 2026 at 12.00 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 Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30th September, 2026 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements

Sanjeev kumar bajpai
Digitally signed by Sanjeev kumar bajpai
Date: 2026.11.06 13:13:00 +05'30'

Place: New Delhi
Date: 6.11.2026

(S.K. Bajpai)
Head- Legal & Co. Secretary

Members of the Board

Chairman	**Managing Director**	**Whole-Time Director**	**Independent Directors**
Shri V.K. Modi	Shri Alok Modi	Ms. Piya Modi	Ms. Nadira Hamid
			Shri Umesh Kumar Khaitan
			Shri Ajay K. Jain

Auditors:-

Statutory Auditor – Mr. Abhishek Nahta, PNAM & Co, LLP.
Internal Auditor - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants