



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 05th, 2026

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 515008

Dear Sir/Ma'am,

Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10th, 2026 *inter alia* to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30th, 2026.

Further, as intimated earlier vide our letter dated June 26th, 2026, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. July 01st, 2026 for all designated persons of the Company and their immediate relative(s) till the closure of 48 hours after the announcement/ declaration of Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30th, 2026.

Also further, pursuant to Regulation 46 of Listing Regulations, a notice of the said meeting is also being uploaded on the website of the Company i.e www.moderninsulators.com

You are requested to take the same on your records and oblige.

For **Modern Insulators Limited**

Animesh Banerjee
Executive Director
DIN: 07905214