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: 06th November, 2026

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

Dear Sir/Ma'am,

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

Scrip Code: 515008

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 Saturday, 14th November, 2026, *inter alia* to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter & half year ended 30th September, 2026.

Further as intimated earlier vide our letter dated 28th September, 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. 01st October, 2026 for all designated persons and their immediate relatives (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter & half year ended 30th September, 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.

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

Thanking you.

Yours faithfully,

For Modern Insulators Limited

Animesh Banerjee

Digitally signed by Animesh Banerjee
DN: c=IN, o=Personal, postalCode=700008, st=West Bengal, serialNumber=6cd2230df85f6de002cf9f55c1df7b3e2c7adb0a4f0f82c8e22b6252f7355922, cn=Animesh Banerjee
Date: 2026.11.06 15:54:35 +05'30'

Animesh Banerjee
Executive Director
DIN: 07905214