



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

To,

Date: September 25, 2025

The Manager,
BSE Limited P. J. Towers,
Dalal Street Mumbai-400001

(BSE Scrip Code: 515008)

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for "Designated Persons and their immediate relatives" from Wednesday, October 01, 2025 till Forty Eight (48) hours after the dissemination of the unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended September 30, 2025. The Board Meeting will be scheduled, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended September 30, 2025. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges. Further, the designated persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours Faithfully,

For **Modern Insulators Limited**

Animesh Banerjee
Executive Director
DIN: 07905214

