



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: January 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 515008

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Update in relation to company petition (C.P.(CAA) - 14/2022) for the scheme of arrangement between Modern Insulators Limited and Modern Denim Limited filed with the Hon'ble National Company Law Tribunal

Dear Sir(s),

We refer to our earlier intimations in respect of the Scheme of Arrangement between Modern Insulators Limited and Modern denim Limited and their respective shareholders and creditors ("Scheme").

As previously disclosed, the Company had filed a petition before the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT"), seeking necessary directions and approval in relation to the said Scheme.

The Hon'ble NCLT, in the hearing held on 22nd January, 2026, has disposed the said petition with liberty to the Company to approach to the Hon'ble NCLT after completion of certain regulatory and procedural requirements, including necessary approvals from the regulatory. A certified copy of the order is awaited.

The Company will review the order upon receipt and will take appropriate steps to complete the requisite compliances for proceeding further in the matter in accordance with applicable laws.

Please take the above disclosure on record.

Thanking You,

For Modern Insulators Limited

Animesh Banerjee
Executive Director
DIN: 07905214

