

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

OUR REF:
DEPTT: Secretarial & Legal
DATED: 31.12.2025

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Subject: Intimation of Closure of Trading window

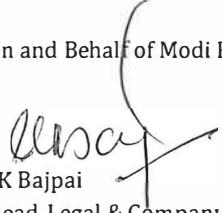
Dear Sir / Madam,

We hereby confirm that pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading restriction period for dealing in securities of the Company is already closed from Thursday, 1st January, 2026 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ended 31st Dec, 2025 to the Public.

The date of the Board Meeting to consider the Financial Results for the quarter ended 31/12/2025 will be intimated separately.

Kindly take above on your record and acknowledge the same.

On and Behalf of Modi Rubber Limited


SK Bajpai
Head-Legal & Company Secretary
A-10110

