

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: www.modirubberlimited.com Email: investors@modigroup.net

Phone: +91-011-47107398

No.310

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 310th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday on 12th day of August, 2025 at 04.00 PM at Corporate Office: 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110025 to inter-alia approve the following:

1. Un-Audited Standalone and Consolidated Financial Statements of the Company for the period ended on June 30, 2025.
2. To fix the Date, Time and Venue for convening the 52nd Annual General Meeting
3. To consider and approve Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2024-25.
4. Review of Financial Statements of WOS/JVC and Associates Companies for the Quarter ended 30th June 2025.

Place: New Delhi

Date: 4.8.2025




(S.K. Bajpai)
Head- Legal & Co. Secretary

Members of the Board

Chairman

Shri V.K. Modi

Managing Director

Shri Alok Kumar Modi

Whole-Time Director Independent Directors

Ms. Piya Modi

Ms. Nadira Hamid

Shri Umesh Kumar Khaitan

Shri Tarun Agrawal

Auditors:-

Statutory Auditor – Mr. Abhishek Nahta, PNAM & Co, LLP.

Internal Auditor - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants