

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, 41619905

No.312

NOTICE

Pursuant to Regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 312th Meeting of the Board of Directors of the Company is scheduled to be held on Saturday on 14th day of February, 2026 at 12:00 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 December 31, 2025

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Place: New Delhi

Date: 6.2.2026

(S.K. Bajpai)

Head- Legal & Co. Secretary

Members of the Board

Chairman

Shri V.K. Modi

Managing Director

Shri Alok Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

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

