

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.311

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 311th Meeting of the Board of Directors of the Company is scheduled to be held on Friday on 14th day of November, 2025 at 04.30 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 Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September, 2025 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements

Place: New Delhi


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

Date: 6.11.2025

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

