



## **Modern Threads (India) Limited**

Registered Office :

Modern Woollens, Pragati Path,  
BHILWARA-311001 (Rajasthan), INDIA

Phone : +91-1482-241801

E-mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

Date: 06.11.2025

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street  
MUMBAI - 400 001  
Script Code: 500282

The Manager,  
Department of Corporate Services  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block Bandra Kurla Complex  
Bandra (E) Mumbai – 400051  
Script Code: MODTHREAD

Dear Sir/Madam,

**Sub.: Fixation of Meeting of Board of Directors on 14<sup>th</sup> November, 2025**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

It is hereby further informed earlier vide our letter dated 25<sup>th</sup> September, 2025 that pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company has been closed for the designated persons from 01<sup>st</sup> October, 2025 till the expiry of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Modern Threads (India) Limited**



(Anil Kumar Jain)  
Company Secretary & Compliance Officer  
M.No. F7842

Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Plant [ Woollens Division : Pragati Path, Bhilwara - 311001 (Rajasthan)

Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura - 311024 (Rajasthan)