

Date: 27th June, 2025.

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai.

Scrip Code: 503772

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of Modella Woollens Limited would remain closed for designated persons and their immediate relatives covered under the Code for prevention of Insider Trading in securities of Modella Woollens Limited, from 1st July, 2025 till 48 hours after the declaration of financial results for the quarter ending on 30th June, 2025.

The date of the Board Meeting for consideration of the said financial results shall be intimated in due course.

Thanks, and Regards,

For Modella Woollens Limited

(Sandeep Shah)

Director

DIN: 00368350

modella woollens limited

CIN No.: L17120MH1961PLC012080

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