

# MODI RUBBER LIMITED

Corp Off. 4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398  
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

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Date: 29<sup>th</sup> January 2026

BSE Limited Listing  
Department Dalal  
Street, Mumbai  
400 001  
Scrip Code: 500830

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
Scrip Code: MODIRUBBER

Sub: .Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Expansion Plan of Joint Venture Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated 29<sup>th</sup> Jan 2026, from its Joint Venture Company, Gujarat Guardian Limited ("GGL") wherein they informed us that the Board of Directors of Gujarat Guardian Ltd., in their Board meeting held on January 27, 2026, has approved the expansion plans of the company to set up Second float line and Second Wet Coater, at its existing facility in Gujarat. The capital cost for above expansion will be fully funded from internal accruals and borrowings by GGL.

This information is being disclosed as it pertains to a material development in the Company's Joint Venture.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For Modi Rubber Limited

  
(S.K. Bajpai)  
Head – Legal & Company Secretary  
Membership No.: ACS 1010  
Place: New Delhi

