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

OUR REF:
DEPTT: Secretarial &Legal
DATED: 12.11.2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1st Floor, Dalal Street **Mumbai 400 001** Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	**National Stock exchange of India Ltd** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in

Subject: **Outcome of Board Meeting held on 13.11.2026**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 13th November 2026 at the corporate office of the Company where along with other matters the Board considered and approved the followings:

1 Approval for the unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and half yearly ended on September 30, 2026 along with limited review report
2 Review of Financial Statements of WOS/JVC and Associates Companies for the Quarter ended 30th September 2026
3. Statement of Investment and Related Party Transactions made by the Company during July 1, 2026 to September 30, 2026

The Meeting of the Board of Directors of the Company commenced at 12.00 PM & concluded at 12:45 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED

(S.K.Bajpai)
Head – Legal & Co. Secretary,
Membership No.10110
Place: New Delhi