

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: 14.08.2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st 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
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Subject: **Outcome of Board Meeting held on 14.08.2026**

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, 14th August 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 ended June 30, 2026 along with limited review report
2. Review of Financial Statements of WOS/JVC and Associates Companies for the Quarter ended 30th June 2026
3. Statement of Investment and Related Party Transactions made by the Company during Apr 1, 2026 to June 30, 2026
4. Approved the notice and matters relating to calling 53rd Annual General Meeting of the company
5. Approved the Director Report, Corporate Governance Report etc. for the year ended 31st March 2026.
6. Alteration of the Objects Clause of the Memorandum of Association by inserting new clause
7. Re-appointment of Mr Alok Modi as Managing Director for further period of five years commencing from 01st October 2026 subject to shareholders and other statutory approvals.

The Meeting of the Board of Directors of the Company commenced at 03.00 PM & concluded at 4:05 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

