

# 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](http://www.modirubberlimited.com)

Email: [investors@modigroup.net](mailto:investors@modigroup.net)

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 14.11.2025

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>
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Subject: **Outcome of Board Meeting held on 14.11.2025**

Dear Sir / Madam,

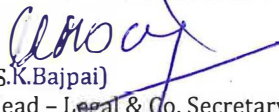
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 14<sup>th</sup> November 2025 at the corporate office of the Company where alongwith other matters 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 year ended September 30, 2025 along with limited review report
2. Review following Subsidiary Companies/joint Venture Companies Financial Statements along with the statement of particulars etc. for the Period ended 30.09.2025
  - a. Spin Investment ( India) Limited
  - b. Superior Investment (India) Limited
  - c. Asahi Modi Materials Private Limited
  - d. Gujarat Gaurdian Limited
  - e. Modi Marco Aldany Private Limited
  - f. Iq Modi Power Pvt Ltd
  - g. Vinura Beverages Pvt Ltd
  - h. Uniglobe Mod Travels Pvt Ltd
3. Statement of Investment and Related Party Transactions made by the Company during July 1, 2025 to October 30, 2025.
4. To take note of the Notice of the Extraordinary General Meeting (EOGM) received from Superior Investment (India) Limited (Wholly Owned Subsidiary) regarding the proposed change of its name and the inclusion of real estate activities in its Object Clause.

The Meeting of the Board of Directors of Company commenced at 04.30 PM & concluded at 05:20 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

