

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

To,
Amit Shinde
Chief Manager
Surveillance
National Stock Exchange of India Ltd.

Ref. No. NSE/CM/Surveillance/16236 dated December 26, 2025

Sub: Movement in Price

Dear Sir,

We hereby confirm that there was no events, information which company need to intimate to Exchange as per Regulation 30 of the SEBI (LODR) Regulations, 2015 that have a bearing on the operation/performance of the company which include all price sensitive information, etc.,

We also wish to inform you that no promoters/directors/KMP were involved in sale and purchase of shares of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **MODI RUBBER LIMITED**,



(S.K Bajpai)
Head – Legal & Company Secretary