



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA
Phone : +91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 07.09.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Sub.: Advertisement in newspaper in respect of Intimation of 45th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at the registered office of the Company

In terms of Regulation 47 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circulars and notifications issued thereunder and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclosed herewith the newspaper clippings from the "The Indian Express" (English Language) and Kranti Tarang, (Hindi Language) editions of 6th September, 2026, for publication of notice of 45th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 10.00 am at the registered office of the Company at Modern Woollens, Pragati Path, Bhilwara — 311 001 (Rajasthan), India.

This is for your information and record.

Thanking you,

Yours faithfully
For Modern Threads (India) Limited

(Anil Kumar Jain)
Company Secretary & Compliance Officer
M.No: F7842



