



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: 02.04.2025

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: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2025

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith the yearly disclosure dated 02/04/2025, received from the Promoter and Promoter Group including Persons acting in concert of the Company for the financial year ended 31st March, 2025.

We request you to please take the same in the records.

Thanking You

Yours faithfully

For Modern Threads (India) Limited

(Anil Kumar Jain)

Company Secretary & Compliance Officer



Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Plant **Woollens Division** : Pragati Path, Bhilwara - 311001 (Rajasthan)

Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura - 311024 (Rajasthan)

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023
Scrip Code: 500282

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C/1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip code: MODTHREAD

To,
Audit Committee,
Modern Threads (India) Ltd
Modern Woollens,
Pragati Path,
Bhilwara 311001 (Raj.)

Dear Sir/Madam,

Sub: Yearly Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Name of the Target Company: Modern Threads (India) Limited (CIN: L17115RJ1980PLC002075)

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

Name(s) of the promoter /person and Persons Acting in Concert (PAC) with the promoter/person	Whether the person belongs to Promoter/ Promoter Group	PAN of the promoter/ persons and PACs
Rajesh Ranka	Yes (Promoter)	AARPR8426Q
Generotrade Exim LLP	Yes (Promoter Group)	AAPFG5325D
Arihant Beneficiary Trust through trustee Lalitha Ranka	Yes (Promoter Group)	AAFTA8098K

We request you to please take the same in the records.

For and on behalf of the Promoter and Promoter Group



(Rajesh Ranka)
Promoter

Date: 02/04/2025