To, **PIYUSH KUMAR** Surveillance, BSE

Ref- email -L/SURV/ONL/PV/AJ/ 2024-2025 / 2620/ dated -02/09/2024

Sub: Movement in Price

Dear Sir,

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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 promotors/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