

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 Email: investors@modigroup.net

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 28.05.2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Subject: **Outcome of Board Meeting held on 28.05.2024**

Dear Sir / Madam,

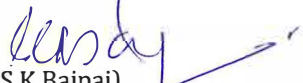
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Tuesday, 28th May 2024 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Approval for the Audited Financial results of the Company for the year ended on March 31st, 2024.
- 2 Review following Subsidiary Companies/joint Venture Companies Financial Statements along with the statement of particulars etc. for the year ended 31.03.2024
 - a. Spin Investment (India) Limited (Audited)
 - b. Superior Investment (India) Limited(Audited)
 - c. Asahi Modi Materials Private Limited(Audited)
 - d. Gujarat Gaurdian Limited (Management Certified)
 - e. Modi Marco Aldany Private Limited (Management Certified)
 - f. Iq Modi Power Pvt Ltd (Management Certified)
 - g. Vinura Beverages Pvt Ltd (Management Certified)
 - h. Uniglobe Mod Travels Pvt Ltd(Management Certified)
3. Approval of the Consolidated Audited Financial Results of the company for the year ended on 31.03.2024
4. Approval of Standalone Audited Financial Results together with the Consolidated Audited Financial Results for the year ended on 31.03.2024 and also results for the last quarter for publication as per SEBI(LODR) Regulations, 2015
5. Statement of Investment and Related Party Transactions made by the Company during Jan 1, 2024 to March 31, 2024.

The Meeting of the Board of Directors of the Company commenced at 05.30 PM & concluded at 7:00 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

