

Date: 31.12.2024

**BSE Ltd.**  
**Department of Corporate Services**

1st Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street,  
Fort Mumbai - 400 001

Scrip Code: 515008

**Dear Sir/ Ma'am,**

**Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').**

This is to inform that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from 1st January, 2025 till 48 (Forty-Eight) hours after the declaration of Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2024 for all designated persons (and their immediate relatives) as defined in the code of the company. All the designated persons (and their immediate relatives) shall not trade in securities of the Company when the trading window is closed.

The details of the date of the Board Meeting for approval of Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2024 shall be intimated separately.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Modern Insulators Limited

**P.K. Gokhroo**  
**Executive Director**  
**DIN: 06810797**