

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: 26.12.2024

The Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street

MUMBAI - 400 001

Script Code: 500282

Dear Sir/Madam,

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

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

This is to inform you that in terms of the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, BSE/NSE circulars and in compliance with the terms of Code of Conduct framed there under, the Trading Window for dealing in the equity shares of the Company for all its promoters, directors, other designated employees/persons and their immediate relatives, shall remain closed from 01st January, 2025 till the end of 48 (Forty-Eight) hours after the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2024.

The date of the Board Meeting for approval of unaudited financial results of the Company for the quarter ended 31st December, 2024 shall be intimated in due course.

This notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall file the same in XBRL mode within the stipulated time.

This is for your kind information and records.

Thanking You

Yours faithfully

For Modern Threads (India) Limited

(Anil Kumar Jain)

Company Secretary & Compliance Officer

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

: Pragati Path, Bhilwara - 311001 (Rajasthan)

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