

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: 10.11.2023

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 10.11.2023**

Dear Sir / Madam,

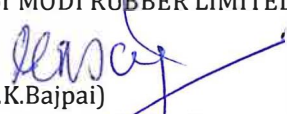
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 10th November 2023 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

1. Approval for the unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and half year ended September 30, 2023 along with limited review report
2. Review following Subsidiary Companies/joint Venture Companies Financial Statements along with the statement of particulars etc. for the Period ended 30.09.2023
 - a. Spin Investment (India) Limited (Audited)
 - b. Superior Investment (India) Limited(Audited)
 - c. Asahi Modi Materials Private Limited(Management Certified)
 - d. Gujarat Gaurdian Limited (Audited)
 - 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(Audited)
3. Statement of Investment and Related Party Transactions made by the Company during July 1, 2023 to September 30, 2023.
4. Appointment of Mrs. Sunita Gupta, Chartered Accountant (Wife of Mr Kamal Gupta, CFO of the Company) as consultant for a period up to 31st March 2025.
5. Appointment of Ms Nadira Hamid as an independent director for a term of Five years

The Meeting of the Board of Directors of the Company commenced at 11.30 AM & concluded at 01:25 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

