

MODI RUBBER LIMITED

Corp Off. 4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email: skbajpai@modigroup.net

OUR REF:

DEPT: Secretarial & Legal

DATED: 10.01.2024

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
Ref: - Scrip Code: 500890/	SYMBOL: - MODIRUBBER

Subject: Cancellation/reschedule/postponement of the upcoming board meeting schedule to be held on 15th January 2024.

Dear Sir/Maam,

MRL Board Appointed Ms Nadira Hamid as non-executive independent director, hence we have to take shareholder approvals on or before 9th February 2024. For same we schedule the Board Meeting on 15th January 2024, Rule 22 of Companies (Management & Administration) Rules, 2014 governs the procedure to be follow for postal ballot which stated as under:-

- (1) Where a company is required or decides to pass any resolution by way of postal ballot, it shall send a notice to all the shareholders, along with a draft resolution explaining the reasons therefor and requesting them to send their assent or dissent in writing on a postal ballot because postal ballot means voting by post or through electronic means within a period of thirty days from the date of dispatch of the notice.

However common practice of NSDL/CDSL that they will open the EVOTING window minimum for 30 days, if we issue the postal ballot notice after the upcoming Board Meeting schedule to be held on 15/01/2024 we will be non-complying of Regulation 17 of SEBI (LODR). Regulations 2015, hence we required to pass the Postal ballot notice by Circulation to comply with all laws.

Hence we pass the postal ballot notice by circulation on 10/01/2024 so there is no need to have Board Meeting on 15th February 2024.

Thanking you,
Yours Sincerely,

For Modi Rubber Limited

SK Bajpai
Head-Legal & Company Secretary
ACS-10110, Add-4-7C, DDA Shopping Center,
New Friends Colony, New Delhi-110025