



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

January 31, 2026

BSE Limited
Department of Corporate Services
Listing Department
P J Tower, Dalal Street,
Mumbai - 400001

Scrip Code: 515008

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Postal Ballot Notice dated January 08th, 2026, seeking approval of the members of the Company, by way of remote e-voting process for:

Postal Ballot Notice is being sent only through electronic mode to the members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email ID is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories as on January 23rd, 2026 ("Cut-Off Date").

The Company has engaged the services of Central Depository Services Limited (CDSL) for providing a remote e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting: 9:00 a.m. (1ST) on February 02nd, 2026

End of e-voting: 5:00 p.m. (1ST) on March 03rd, 2026

The Postal Ballot Notice is also available on the Company's website at www.moderninsulators.com

Request you to please take the same on your records.

Thanking you,

Yours truly,

For **Modern Insulators Limited**

Animesh Banerjee
Executive Director
DIN: 07905214

