



Date: 25.09.2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

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

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) 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 October, 2025 till the end of 48 (Forty-Eight) hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

The date of the Board Meeting for approval of Un-audited financial results of the Company for the quarter and half year ended 30th September, 2025 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.

This is for your kind information and records.

Thanking You

Yours faithfully

For Modern Threads (India) Limited



(Anil Kumar Jain)

Company Secretary & Compliance Officer