

NOTICES

Notice No.	20251024-58	Notice Date	24 Oct 2025
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of MODERN INSULATORS LTD. (Scrip Code 515008)		

Content

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Demerger) as approved by the Hon'ble National Company Law Tribunal, Delhi Bench, **MODERN INSULATORS LTD** has fixed Record Date for the purpose of Demerger and for determining the entitlement of the shareholders of the Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
MODERN INSULATORS LTD.(515008)	31/10/2025	As per Scheme of Arrangement (Demerger) approved by the Hon'ble National Company Law Tribunal, Delhi Bench, between MODERN INSULATORS LTD (the Demerged Company) AND MODERN POLYTEX LIMITED (the Resulting Company) and their Respective Shareholders and Creditors; The Scheme provides for Demerger of the Yarn Division Undertaking relatable to its Yarn Division at Surat (GPF) of MODERN INSULATORS LTD (the Demerged Company) INTO MODERN POLYTEX LIMITED (the Resulting Company); Upon the Scheme becoming effective and In consideration of the Demerger as stated above MODERN POLYTEX LIMITED , shall issue and allot Equity Shares to the shareholders of MODERN INSULATORS LTD in the following proportion:- 1 (One) Fully Paid-Up Equity Share of the Face Value of Rs.10/- each of MODERN POLYTEX LIMITED to be issued and allotted for every 2 (TWO) Equity Shares of Rs,10/- each Fully Paid-Up held by shareholders of MODERN INSULATORS LTD	31/10/2025 DR-747/2025-2026

Note:

- (1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the Equity Shares of MODERN INSULATORS LTD shall be transferred from ‘X’ Group to ‘XT’ group w.e.f. 31st October, 2025, and
- (2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 31st October, 2025. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. MODERN POLYTEX LIMITED will be listed on BSE Limited.

Marian Dsouza
Assistant Vice President –Listing Operations (CRD)
October 24, 2025