



Date: 19th Sep, 2026.

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai.

Scrip Code: 503772

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of Modella Woollens Limited would remain closed for designated persons and their immediate relatives covered under the Code for prevention of Insider Trading in securities of Modella Woollens Limited, from 1st October, 2026 till 48 hours after the declaration of financial results for the quarter ending on 30th September, 2026.

The date of the Board Meeting for consideration of the said financial results shall be intimated in due course.

Thanks, and Regards,
For Modella Woollens Limited

Sandeep
Pramod
Shah

Digitally signed by
Sandeep Pramod
Shah
Date: 2026.09.19
12:05:31 +05'30'

(Sandeep Shah)
Director
DIN: 00368350

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

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