

Date: 05/08/2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – MODIS	To, BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 543539
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Sub: Intimation of Earnings Conference Call with Analysts / Investors for Q1 on Monday, Aug 10, 2026, at 1.30 PM (IST)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled an Earnings Conference Call with Analysts / Investors to discuss the operational and financial performance of the Company for the quarter ended June 30, 2026 (Q1 FY 2026-27).

The details of the Conference Call are as under:

Day/Date	Time	Mode of Meeting	Type of Meeting
Monday, 10th August 2026	1:30 PM (IST)	Virtual	Earnings Conference Call

The Conference Call Invite containing further details is enclosed herewith.

The above information will also be made available on the website of the Company at <http://www.modisnavnirman.com/>

This is for your information and records.

For Modis Navnirman Limited

Nishi Mahek Modi
Digitally signed by
Nishi Mahek Modi
Date: 2026.08.05
17:28:00 +05'30'

CS Nishi Modi
Company Secretary & Compliance Officer

Encl.: Conference Call Invite

Modis Navnirman Limited

Cordially invites you to its

Earnings Conference Call

To discuss the Operational and Financial performance for
Q1 FY 26-27

Day/Date: **Monday, 10th August 2026**
Time: **1:30 PM (IST)**

Access Numbers	
Primary Number:	+91 22 6280 1102
	+91 22 7115 8003
Toll Free Number:	USA: 18667462133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Link for Joining the Conference Call:
Diamond Pass Link

Participants:

Mr. Mahek Modi – Whole Time Director & CFO

We look forward to your participation

RSVP

Ms. Saloni Nagvekar / Mr. Rahul Viswanathan
Adfactors PR

saloni.nagvekar@adfactorspr.com / rahul.viswanathan@adfactorspr.com