modi naturals limited

CIN No.: L15142DL1974PLC007349
Regd Off:- D-54, Second Floor,
Okhla Industrial Area Phase - I,
New Delhi-110020, India
t: +91-11-41889999
e: corporate@modinaturals.com
www.modinaturals.com

1st August, 2026

The Manager Corporate Relationship Department **BSE Limited** First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 **Scrip Code: 519003**	The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 **Symbol: MODINATUR**

Dear Sir / Madam,

Sub: Proceedings of 52nd Annual General Meeting of the Company

We wish to inform you that the 52nd Annual General Meeting ("AGM") of the Company was held on Friday, July 31st, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and the business(es) stated in the Notice of the AGM dated 06th July 2026, were transacted.

Pursuant to Regulation 30 read with Schedule III - Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 52nd Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you.

Yours faithfully,
for **Modi Naturals Limited**

Rajan Kumar Singh
Digitally signed by Rajan Kumar Singh
Date: 2026.08.01 12:18:02 +05'30'

Rajan Kumar Singh
Company Secretary & Compliance Officer

Encl: as above

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SUMMARY OF PROCEEDINGS OF 52nd ANNUAL GENERAL MEETING OF MODI NATURALS LIMITED HELD ON 31st JULY 2026

The 52nd Annual General Meeting (AGM or Meeting) of the Members of Modi Naturals Limited ('the Company') was held on Friday, 31st July 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting commenced at 2:30 P.M. (IST) and concluded at 3:13 P.M. (IST) (including time allotted for e-Voting at the AGM).

Due to the ill health of Shri Anil Modi Sir, he was unable to attend today's meeting.

Accordingly, with the permission of the Members present, Shri Akshay Modi Sir took the Chair and conducted the proceedings of the Meeting. The requisite quorum being present, the Company Secretary handed over the proceedings of the meeting to the, Shri Akshay Modi, Chairman who called the Meeting to order and requested company secretary to commence the proceedings of the Meeting.

One Hundred Twenty Members joined the meeting through virtual mode.

The Company Secretary informed that Mr. Ankit Garg, Chairman of Audit Committee, Authorized Representative of Nomination and Remuneration Committee, and Chairman of Stakeholders Relationship Committee, Mrs. Aditi Modi, Whole Time Director & Mr. Udit Jain, Directors of the company were present at the meeting. He further informed that Mrs. Ankita Singal, Director & Mr Pradeep Kapoor- CFO of the company could not join the meeting due to some unavoidable circumstances. The Company Secretary also informed that M/s Doogar & Associates Chartered Accountants and the Secretarial Auditors of the Company, M/s Deepak Bansal & Associates and and M/s A.K. Verma & Co. Practicing Company Secretary, Scrutinizer were also present at the meeting.

The Notice convening the AGM was taken as read, with the consent of the Members. The Chairman stated that the reports from the Statutory Auditors and Secretarial Auditor did not contain any qualifications, reservation or adverse remarks and were, therefore, taken as read with the permission of the members present.

The Company Secretary then stated that the remote e-voting period began on 28th July 2026 at 10:00 am (IST) and ended on 30th July 2026 at 5:00 pm (IST). During this period, Members of the Company, who held shares either in physical form or in dematerialized form, as on cut-off date being 24th July 2026, were eligible to vote by remote e-voting or at the AGM.

Thereafter, the Chairman delivered his speech.

Members were provided a facility to ask questions or express their views through the VC platform on the business to be transacted at the AGM. Mr. Akshay Modi, Chairman, answered in detail all the queries raised by the shareholders.

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Thereafter, the following items of business as set out in the Notice of AGM dated 06th July, 2026, were put for the Members' approval by way of e-voting:

Sl. No.	Items	Type of Resolutions
Ordinary Business:		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Directors' and Auditors' Report thereon, along with the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Auditors' report thereon.	Ordinary
2.	Appointment of Mrs. Aditi Modi (DIN: 01786037), retiring by rotation, as a Director	Ordinary
Special Business:		
3.	Regularization of Appointment of M/s B. Chhawcharia & Co. (FRN: 305123E), Chartered Accountants as Statutory Auditor to fill casual vacancy	Ordinary
4.	Appointment of M/s B. Chhawcharia & Co. (FRN: 305123E), Chartered Accountants as Statutory Auditors for a period of five years	Ordinary
5.	To appoint M/s. M/s. A.K. Verma & Co., Practicing Company Secretaries, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years.	Ordinary
6.	Ratification of remuneration payable to Cost Auditors for FY 2026-27	Ordinary

The members were informed that the consolidated results of remote e-voting and e-voting done at the AGM will be announced within two working days of the conclusion of the AGM and will be submitted to the Stock Exchange, BSE Limited and posted on the website of the Company and CDSL.

The Chairman then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked all the Members for their presence and co-operation.

Yours faithfully,
for **Modi Naturals Limited**

Rajan Kumar Singh
Digitally signed by Rajan Kumar Singh
Date: 2026.08.01 12:47:21 +05'30'

Rajan Kumar Singh
Company Secretary & Compliance Officer