

Thursday, June 25th, 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 / Scrip Code – MODIS	To, BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 543539
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**Subject: Cancellation of Schedule of Analyst / Institutional Investor meetings under the SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir / Madam,

This is with reference to our letter/intimation dated 23rd June,2026, we would like to inform you that the Analyst / Investor Meetings scheduled on Friday, 26th June,2026 at 10:00 AM, IST has been cancelled due to some exigencies.

This is for your information and for the information of your members and the public at large. This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://modisnavnirman.com/>

Thanking you.

Yours faithfully,

For Modis Navnirman Limited

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Mahek
Modi

Digitally signed by
Nishi Mahek Modi
Date: 2026.06.25
17:08:53 +05'30'



Nishi Modi

Company Secretary & compliance Officer
ACS:68212