

Tuesday, September 22nd, 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: Pre- Intimation of Investor/Analyst meet.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be attending a virtual conference on Monday, 28th September 2026 at 12.00 pm; details of the same are given below :

Sr. no.	Name	Meeting
1	Arihant - Bharat Connect Conference: Rising Stars - September 2026	Virtual

The Discussions with the investor(s)/Analysts will be based on generally available information and not related to any Unpublished Price Sensitive Information as per Modis Navnirman Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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****Nishi Modi**

Company Secretary & Compliance Officer

ACS:68212