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

05th 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,

Subject: Clarifications on delayed Submission of the Proceedings of 52nd Annual General Meeting of the Company.

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated August 05, 2026 seeking clarifications on delayed submissions of the proceedings of 52nd Annual General Meeting (AGM) of the Company convened on 31st July, 2026 at 02:30 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 02:30 P.M. (IST) and concluded at 03:13 P.M. (IST). The facility for e-voting remained open after conclusion of the meeting to enable the members to cast their vote and the meeting concluded at 03:13 PM(IST).

We would like to emphasize that this error was unintentional and does not reflect any misinformation about the Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

Further, as directed we are resubmitting the proceedings of 52nd Annual General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

This is for your information and record.

Yours faithfully,
For **Modi Naturals Limited**

Rajan Kumar Singh
Digitally signed by Rajan Kumar Singh
Date: 2026.08.05 17:01:18 +05'30'

Rajan Kumar Singh
Company Secretary & Compliance Officer

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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: 2026.08.05 17:01:41 +05'30'

Rajan Kumar Singh
Company Secretary & Compliance Officer