



Date: 20.07.2026

To,
Dept. of Corporate Services
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai.400 001

Ref: Scrip Code - 503772

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 4th August, 2026, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR MODELLA WOOLLENS LIMITED

(SANDEEP SHAH)
DIRECTOR
DIN: 00368350

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

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