

10th July 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
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Dear Sir/ Madam

Sub: Communication to Shareholders – Intimation of web-link of the Annual Report for FY 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters providing a web-link and QR code of the Notice & Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This will also be available on the Company's website, at www.modinaturals.com

This is for your kind information and records.

Yours truly,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer

Encl.: as above



MODI NATURALS LIMITED

Regd. Off.: D-54, 2nd Floor, Okhla Industrial Area- Phase I, New Delhi-110020

Phone: 011-41889999, Email: investors@modinaturals.org

Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

Dear Shareholders

Sub: Notice of 52nd Annual General Meeting of Modi Naturals Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 52nd Annual General Meeting ("the AGM") of Modi Naturals Limited ("the Company") is scheduled to be held on **Friday, July 31, 2026, at 02:30 P.M.** (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the 52 AGM along with Annual Report for FY 2025-26 were sent via email dated July 7, 2026 to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company / RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Weblink	QR Code Link
Notice of 52 nd AGM	https://modinaturals.com/wp-content/uploads/2026/07/AGM-NOTICE_MNL.pdf	
Annual Report	https://modinaturals.com/wp-content/uploads/2026/07/FINAL_ANNUALREPORT_MNL_2025-26.pdf	

Please update your email address with your Depository Participant (for demat shares) or the Company/Registrar and Share Transfer Agent ("RTA") (for physical shares) to facilitate timely receipt of all important communications from the Company. The address of RTA and the Company is provided below for updation of e-mail address by the physical shareholders:

Skyline Financial Services Private Limited Add. D-153 A, 1st Floor, Okhla Industrial Area Ph-1 New Delhi-110020 Email. admin@skylinerta.com	Modi Naturals Limited Add. D-54, 02 nd Floor, Okhla Industrial Area Ph-1 New Delhi-110020 Email. investors@modinaturals.org
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Key details for the AGM are as under:

E- Voting Details	
Cut-off date for e-Voting	Friday, July 24, 2026
e-Voting start date and time	Tuesday, July 28, 2026 (10:00 am)
e-Voting end date and time	Thursday, July 30, 2026 (5:00 pm)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 June 10, 2024, which has made it mandatory for all shareholders holding shares in physical form to furnish PAN, Contact Details (Postal Address with PIN code, Mobile Number), Bank Account details, Specimen Signature and choice of Nomination of security holders.

Considering the advantage of scripless trading, Members are requested to consider dematerialization of their shareholding so as to avoid inconvenience. For any assistance for opening demat account, the Members may contact the RTA Ph: 080 23460815-818 or e-mail to compsec@canfinhomes.com. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the RTA website at <https://www.skylinerta.com/>.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Thanking You,

for MODI NATURALS LIMITED

Sd/-
Rajan Kumar Singh
Company Secretary & Compliance Officer