

Date: 22/06/2026

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: Change in Domain name of website of the Company

Dear Sir / Madam,

With reference to the above-mentioned subject, we would like to inform you that our Company has changed its website domain as on June 22nd, 2026 from <https://modisnirman.com/> to <https://modisnavnirman.com/>.

The new domain is a clear representation of our Company's identity and business. We have taken all necessary steps to ensure the smooth transition of our website from the old domain to the new domain. As a part of this transition, we will permanently redirect users from <https://modisnirman.com/> to <https://modisnavnirman.com/> so that all users can access the same content and services previously available on the old domain i.e. in compliance of Regulation 46 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

Thank you.
Yours Faithfully,

For Modis Navnirman Limited

Nishi Mahek Modi
Digitally signed by
Nishi Mahek Modi
Date: 2026.06.22
17:00:06 +05'30'

Nishi Modi
(Company Secretary & Compliance Officer)
ACS-68212

