

Thursday, June 11th, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We wish to inform you that the enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to acquisition of equity shares of Modis Navnirman Limited by Aegis Investment Fund PCC was received by the Company.

We understand from the Acquirer that the said disclosure was attempted to be filed with NSE within the prescribed timeline. However, due to a technical/system-related issue, the filing could not be successfully reflected on the NSE platform. Further, no clarification or revert has been received from NSE in this regard despite the filing attempt. We further understand that the Acquirer has successfully filed the said disclosure with BSE within the prescribed timeline in compliance with the applicable provisions of the SEBI (SAST) Regulations, 2011.

Accordingly, in the interest of ensuring complete regulatory compliance and dissemination of information to the stakeholders, the Company is submitting the enclosed disclosure received from the Acquirer for your record and necessary action.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Modis Navnirman Limited



Nishi Modi

Company Secretary & compliance Officer

ACS:68212

Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 received from Aegis Investment Fund PCC

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1	Name of the Target Company (TC)	<u>Modis Navnirman Ltd</u>		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aegis Investment Fund PCC		
3	Whether the acquirer belongs to Promoter/Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE Limited		
5	Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	Before the acquisition under consideration, holding of acquirer along with PACs:			
	a) Shares carrying voting rights Acquirer: 1. Aegis Investment Fund PCC	1192348	6.09%	6.09%
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)			
	c) Voting rights (VR) otherwise than by equity shares			
	d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	Total (a+b+c+d)	1192348	6.09%	6.09%
	Details of acquisition/dispose-off			
	a) Shares carrying voting rights acquired Acquirer: 1. Aegis Investment Fund PCC	457142	2.33%	2.33%
	b) VRs acquired otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	d) Shares encumbered / invoked/released by the acquirer			
	Total (a+b+c+d)	457142	2.33%	2.33%

<p>After the acquisition, holding of acquirer along with PACs:</p> <p>a) Shares carrying voting rights</p> <p>Acquirer:</p> <p>1. Aegis Investment Fund PCC</p> <p>b) Shares encumbered with the acquire</p> <p>c) VRs otherwise than by equity shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p>	1,649,490	8.42%	8.42%
Total (a+b+c+d)	1,649,490	8.42%	8.42%
Mode of acquisition (e.g., open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity shares etc.	Not applicable		
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 th of June 2026		
Equity shares capital / total voting capital of the TC before the said acquisition	1192348		
Equity shares capital/ total voting capital of the TC after the said acquisition	1,649,490		
Total diluted share/voting capital of the TC after the said acquisition			

For Aegis Investment Fund PCC



Date: June 3, 2026