

Date: 06/07/2026

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol / Scrip Code – MODIS</b>	<b>To,</b> <b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 543539</b>
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**Sub: Outcome of Meeting of Board of Directors held on July 06<sup>th</sup>, 2026**

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of **Modis Navnirman Limited** was duly held on **Monday, July 06, 2026**, at the Registered Office of the Company.

The meeting commenced at **11.00 A.M** and concluded at **1.30 P.M**

The Board of Directors, inter alia, considered and approved of the following matters:

1. Approved the **Directors' Report** of the Company for the financial year ended **March 31, 2026**, along with all annexures forming part thereof.
2. Approved convening the **5th Annual General Meeting ("AGM")** of the Company and fixed the day, date, time and venue for holding the AGM.
3. Approved the draft Notice convening the **5th Annual General Meeting** of the Company together with the Explanatory Statement, wherever applicable, as required under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
4. Approved providing the facility of **remote e-voting** to the Members of the Company for the ensuing Annual General Meeting in accordance with the provisions of the Companies Act, 2013, the Rules framed thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015.
5. Approved the appointment of **Mr. Jigarkumar Gandhi, Practicing Company Secretary**, as the **Scrutinizer** for conducting the remote e-voting process and voting at the Annual General Meeting in a fair and transparent manner.

6. The Board also considered and transacted such other business as placed before it with the permission of the Chair.

Kindly take the same on your record and acknowledge.

Thank you.

Yours Faithfully,

**For Modis Navnirman Limited**

Nishi Mahek  
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Digitally signed by  
Nishi Mahek Modi  
Date: 2026.07.06  
13:21:00 +05'30'

**Mrs. Nishi Modi**

**Company Secretary and Compliance Officer**

**ACS: 68212**

