

Date: 04/08/2026

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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Sub: Intimation of Notice of Board Meeting to be held on Friday, August 7th, 2026.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendment(s) thereof, the meeting of the Board of Directors of the Company will be held on Friday, August 7th, 2026, inter alia, to consider the following:

1. Approval of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026,
2. Limited Review Report for Financial Results from Statutory Auditors of the Company, D G M S & CO Chartered Accountants in terms of Regulation 33 of the Listing Regulations.

Further, in reference to our letter dated June 24, 2026, wherein we had informed that the Trading Window for dealing in the securities of the Company shall remain closed effect from Wednesday, July 01, 2026, until 48 Hours of declaration of the Un-audited financial results of the Company for the quarter ended June 30, 2026, in this regard the "Trading Window" for dealing in securities of the Company shall remain closed till Monday, August 10th, 2026.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For MODI'S NAVNIRMAN LIMITED

Nishi Mahek
Modi

Digitally signed by
Nishi Mahek Modi
Date: 2026.08.04
15:38:45 +05'30'

Mrs. Nishi Modi**Company Secretary & Compliance Officer****ACS: 68212**