MODIS NAVNIRMAN

August 5th, 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**

Scrip Code: 543539

SUB: Brief Proceedings of the 5th Annual General Meeting of the Company ("AGM") held on Wednesday, August 5th, 2026 under Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the 5th Annual General Meeting (" AGM") of the members of the Company was held on Wednesday, August 5th, 2026, at 11:00 A.M. (IST) at the registered office of Company at Shop No.1, Rashmi Heights, M.G. Road, Kandivali (west), Mumbai – 400067. The summary of proceedings has been enclosed herewith.
This is for your information and records.

Thanking You.
Yours Faithfully,

FOR MODI'S NAVNIRMAN LIMITED

Nishi Mahek Modi
Digitally signed by Nishi Mahek Modi
Date: 2026.08.05 12:37:43 +05'30'

CS Nishi Modi
Company Secretary & Compliance Officer
ACS : 68212

MODI'S NAVNIRMAN LTD.

Summary of proceedings of 5th Annual General Meeting of Modi's Navnirman Limited

The 5th Annual General Meeting (" AGM") of the Members of Modis Navnirman Limited was held on Wednesday, August 5th, 2026 at 11:00 A.M. (IST) at the registered office of Company at Shop No.1, Rashmi Heights, M.G. Road, Kandivali (west), Mumbai – 400067. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Dinesh Modi -Chairman of the Board, presided over the meeting.
The Chairman welcomed the members, after ascertaining the requisite Quorum present as per Section 103 of Companies Act 2013, he called the meeting in order. The Directors present at the meeting were introduced.

The panel lists including the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting were introduced. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM as per the requirements of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended from time to time.

Mr. Mahek Modi the chief financial officer, addressed the Members and stated that the Financial Year 2025-26 the Company delivered a record-breaking performance, with revenues and profitability witnessing significant growth. He mentioned the Company achieved FY25 profit within the first half of FY26 and further surpassed it in the nine-month period, reflecting the strength of our business model, disciplined execution, and sustained demand across our projects. The Company continues to remain debt-free, providing us with a strong financial foundation to pursue future growth opportunities with confidence.
He also mentioned about the merger of private limited wholly owned subsidiary with the Company, listed on BSE and NSE main Board and incorporation of Modis Navnirman Foundation.

With the permission of the Members present, the Notice of AGM and Annual Report were taken as read. The Chairman stated that the Statutory Auditor's report had no qualifications, reservations, adverse remarks or disclaimers. All the resolutions were taken up by the Chairman except for Resolution No. 2 as mentioned in the table below, which was taken up by Mr. Mahek Modi

The Company further provided voting facility through ballot papers at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated July 6th, 2026 viz.

Ordinary Business
1. To consider and adopt the audited standalone and consolidated financial statements of the Company, together with the reports of the Board of Directors and the Auditors thereon and other reports for the financial year ended March 31, 2026
2. To appoint a director in place of Mr. Dinesh Modi (DIN:02793201) who retires by rotation and being eligible, offers himself for re-appointment.

Mrs. Nishi Modi, the Company Secretary and Compliance Officer informed that the Company has appointed Mr. Jigarkumar Gandhi, Proprietor of M/s. JNG & Co., Company Secretaries, as the Scrutinizer for the scrutinizing the votes cast through remote e-voting as well as for voting through ballot paper during the meeting. He further informed the members that the consolidated voting result will be disseminated to the Stock Exchange on which the shares of the Company are listed and will also be made available on the website of the Company at www.modisnavnirman.com

The Chairman authorized the Company Secretary to accept, acknowledge and countersign the Scrutinizers report in connection with the AGM and declare the results of the e-voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

A vote of thanks was delivered by the Chairman to the Members for attending and participating in the AGM.

The Meeting concluded at 11:35 A.M.

Thanking you.
Yours faithfully,

SD/-

Mrs. Nishi Modi
Company Secretary and Compliance Officer
ACS: 68212