

07th August 2026

The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 519003	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 Symbol : MODINATUR
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Sub: Notice of Board Meeting

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August 2026**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended on 30th June 2026.

With reference to the earlier intimation dated 26th June 2026 in terms of Company's Code of Conduct for Trading by Designated Persons and their immediate relative under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the declaration of financial results.

This is for your kind information and records.

Thanking You!

Yours faithfully,

for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer

