

Ref: MSSSL/015/2026-2027

July 14, 2026

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

We hereby inform you that a meeting of the Board of Directors of the Company has been fixed to be held on Tuesday, July 28, 2026 to consider and take on record the estimated (provisional) un-audited results for the 1st Quarter ended June 30, 2026.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Please note that as informed in our letter dated July 1, 2026, the Trading Window has been closed from Wednesday, July 1, 2026 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED

Anil S Manghnani
Whole Time Director

DIN No : 00012806