

Date: 01/07/2026

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 Monday, July 06, 2026.

Dear Sir / Madam,

Pursuant to the provisions of Regulations 29 and 30 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 a Meeting of the Board of Directors of **Modis Navnirman Limited** is scheduled to be held on **Monday, July 06, 2026**, inter alia, to consider and transact the following business:

1. To consider and approve the Directors' Report for the financial year ended March 31, 2026.
2. To fix the day, date, time and venue for holding the **5th Annual General Meeting** of the Company.
3. To consider and approve the draft Notice convening the **5th Annual General Meeting** of the Company.
4. To approve availing remote e-voting facility for the members for the ensuing Annual General Meeting.
5. To appoint the Scrutinizer for conducting the remote e-voting process and voting at the Annual General Meeting.
6. Other Items on Agenda.

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: 2026.07.01
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**Mrs. Nishi Modi****Company Secretary & Compliance Officer****ACS: 68212**