

Date: 08/05/2026

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 date of Board meeting for consideration of financial results for the financial Year ended March 31, 2026 and other specified matters

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 15th, 2026 at 12:00 P.M.**, inter alia,

- a) To consider and approve the (consolidated and standalone) audited financial results of the Company for the quarter and year ended March 31st, 2026 and such other business as may be considered fit and appropriate.

In pursuance to our intimation dated March 25th, 2026, the trading window for dealing in the securities of the Company shall remain closed until May 17th, 2026 for the aforesaid purpose.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For MODI'S NAVNIRMAN LIMITED

Nishi Mahek Modi
Digitally signed by
Nishi Mahek Modi
Date: 2026.05.08
17:37:14 +05'30'



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