

14th October 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: Cancellation of Schedule of Analyst / Institutional Investor Meetings

Dear Sir / Madam,

This is with reference to our letter dated 9th October 2026, we would like to inform you that the Investors/Analysts Meetings scheduled on 14th October 2026 (i.e. Wednesday) from 11 AM to 12 Noon, IST have been cancelled due to some business exigencies.

This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours truly,

for MODI NATURALS LIMITED

Rajan
Kumar
Singh

Digitally signed by
Rajan Kumar Singh
Date: 2026.10.14
10:56:19 +05'30'

Rajan Kumar Singh

Company Secretary & Compliance Officer