

September 24, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip code - 543539

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> September 2022, inter alia, to transact the following business:

| SR.NO | PARTICULARS  |
|-------|--|
| 1.    | To grant Leave of Absence  |
| 2.    | To consider increase in authorized share capital of the Company and subsequent alteration of the Memorandum of Association of the Company; |
| 3.    | To recommend and approve issue of Bonus shares to the equity shareholders of the Company;  |
| 4.    | To appoint JNG & CO. as scrutinizer  |
| 5.    | To approve the postal ballot notice  |
| 6.    | To adopt the minutes of: 7th Board Meeting   |
| 7.    | Vote of Thanks   |

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**FOR MODIS NAVNIRMAN LIMITED**



**MAHEK MODI**  
**CFO & WHOLE TIME DIRECTOR**  
**DIN: 06705998**