

May 21st, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BSE Scrip Code : 543539

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27th, 2024 inter alia to consider and approve the Audited Financial Results (i.e Standalone and Consolidated) for the quarter and year ended March 31st, 2024.

Further as informed earlier vide our letter, the trading window of the Company has been closed from April 1st, 2024 and shall remain closed till 48 hours after the declaration of results ie. May 27th, 2024 (inclusive of both days).

We request you to kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,
For **Modi's Navnirman Limited**



CS Nishi Modi
(Company Secretary & Compliance Officer)