



AGENDA

Agenda for the 1st Board Meeting of Financial Year 2025-26
(1/BM/2025-26)

NOTICE is hereby given that 1st meeting of the Board of Directors of the Company for the financial year 2025-26 will be held on **Monday, May 26th, 2025** at **12 P.M.** at registered office of the Company at **Shop No. 1, Rashmi Heights, M.G.Road, Kandivali (west), Mumbai – 400 067.** to transact the business as set out in the enclosed agenda.

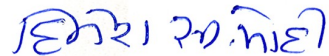
SR.NO	PARTICULARS
1.	Confirmation of Quorum
2.	To grant Leave of Absence
3.	To note and confirm the minutes of A. Board Meetings held on Feb 17 th , 2025. B. Audit Committee Meeting held on Feb 17 th , 2025. C. Independent Director meeting held on May 27 th , 2024.
4.	To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025 and Independent Auditor's Report by the Statutory Auditors of the company.
5.	To give authority to sign forms and represent on behalf of Company before the various Statutory Authorities.
6.	To consider and approve the related party transactions for the year ended March 31, 2025 as approved by Audit Committee
7.	To appoint JNG & Co. LLP as secretarial auditor for the five years for the period 2025-2030
8.	To discuss the applicability of CSR as applicable under the Companies Act, 2013 form CSR Committee
9.	To discuss and form CSR Committee
10.	To note the following from the Directors: A. Notice of interest/concerns in other firms B. Any disqualifications, if occurred. C. Disclosures from Independent Directors

11.	To note performance evaluation of: A. Independent Directors B. Non-Independent Directors C. The Chairman D. The Managing Director E. The Board of Directors F. The committees of Board
12.	To take note of the Compliances required under the SEBI Regulations for the quarter ending March 31 st , 2025 A. Statement of Investor Complaints B. Shareholding Pattern C. Structured Digital Database D. Trading window closure
13.	To take note of certificates received from Secretarial Auditor: a. Reg 76
14.	To note the Signing of the Development Agreement for the year 2024-25.
15.	To note the signing of the Power of Attorney Agreements (POA) for the year 2024-25.
16.	Any other Business, with the permission of Chair

Date: May 19th, 2025.
Place: Mumbai



By order of the Board
For **MODIS NAVNIRMAN LTD.**



Mr. Dinesh C. Modi
(Chairman & Managing Director)
DIN: 02793201