

May 20th, 2025

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

Subject: <u>Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements)</u> 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 26<sup>th</sup>, 2025 inter alia to consider and approve the Audited Financial Results (i.e Standalone and Consolidated) for the quarter and year ended March 31<sup>st</sup>, 2025.

Further as informed earlier vide our letter, the trading window of the Company has been closed from April 1<sup>st</sup>, 2025 and shall remain closed till 48 hours after the declaration of results ie. May 26<sup>th</sup>, 2025 (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

Mahek Modi
(CEO and Whole-Time Director)

