

June 14, 2025

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543539

Dear Sir,

Sub: Newspaper clippings - Notice of EOGM

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Free Press Journal (English Edition) and in Navshakti (Marathi Edition) on Saturday, June 14, 2025 for information on completion of dispatch of Notice of Extra Ordinary General Meeting and details on remote e-voting.

The said newspaper advertisement has also been uploaded on the website of the Company at <https://modisnirman.com/>

Thanking you.

FOR MODI'S NAVNIRMAN LIMITED

MAHEK DINESH MODI
CFO AND WHOLE-TIME DIRECTOR
DIN: 06705998

