

July 09, 2025

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

Scrip Code: 543539

Dear Sir(s)/ Madam,

Subject: Modi's Navnirman Limited announces Migration to Main Board

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform all our stakeholders that the Company has received Shareholders approval vide EGM dated July 07, 2025 for Migration to Main Board of BSE and NSE Limited with 100% Shareholder Voting in favour.

The Press release for the same is enclosed herewith.

We request you to take note of the same.

FOR MODI'S NAVNIRMAN LIMITED

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

Place: Mumbai

Press Release

Modi's Navnirman Limited announces Migration to Main Board of BSE and NSE with 100% Shareholder Voting in Favour

Mumbai, July 9, 2025 – Modi's Navnirman Limited (the "Company") is pleased to announce that the shareholders have approved the Company's proposal to migrate its listed equity shares from the BSE SME Platform to the Main Board of both Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE).

The postal ballot and e-voting conducted for the purpose of obtaining shareholder consent concluded successfully:

Total shareholder participation: 78.78%

Votes in favour of migration: 100%

This approval marks a major milestone in the Company's journey and reflects the continued confidence and support of its investors.

Migration to the Main Board is a strategic move aimed at improving market visibility, enhancing liquidity, and attracting wider investor participation. It also reinforces the Company's commitment to long-term value creation, corporate governance, and sustainable growth.

Statement from the Management:

Mr. Dinesh Modi, Chairman and Managing Director, Modi's Navnirman Limited, stated:

"This is a proud and defining moment for our Company. The 100% shareholder approval demonstrates the unwavering support and trust placed in our vision and performance. Migration to the Main Board of BSE and NSE is not just a regulatory step — it opens new opportunities for capital access, better market reach, and increased transparency. We remain committed to delivering greater value to all our stakeholders. The Company will now initiate the formal application process with BSE and NSE for migration to their Main Boards."

Disclaimer

Certain statements in this document may be forward-looking in nature. These statements are based on current expectations and are subject to certain risks and uncertainties that could cause actual results to differ materially from those suggested by such statements. Modi's Navnirman Limited undertakes no obligation to publicly update these forward-looking statements to reflect subsequent developments.



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