

Date: July 23, 2025

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

Scrip Code: 543539

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Submission of Application for Migration to Main Board of BSE and NSE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has successfully submitted its application for migration from the BSE SME Platform to the Main Board of BSE Limited and for simultaneous listing on the Main Board of National Stock Exchange of India Limited (NSE).

In this regard, please find enclosed herewith a Press Release titled *‘‘Modis Navnirman successfully submits application for migration to BSE & NSE Main Board’’, which provides further details on the said development.

We request you to kindly take the same on record and disseminate the information on your esteemed exchange’s platform.

Thanking you.

Yours faithfully,

For Modis Navnirman Limited

Mahek Dinesh Modi
Whole-Time Director & CFO
DIN: 06705998

Place: Mumbai

Business Update Release

Modis Navnirman successfully submits application for migration to BSE & NSE Main Board

Mumbai - India, July 22, 2025: Modis Navnirman Limited (BSE: 543539), one of the fastest growing and promising real estate players in the redevelopment space in Mumbai is pleased to announce that it has successfully submitted its application for migration from the BSE SME platform to the BSE Main Board, and simultaneously for listing on the NSE Main Board.

The Company has completed the necessary documentation and compliance requirements and filed the application with both BSE and NSE. This strategic move reflects Modis Navnirman's ambition to enhance its presence in the capital markets, unlock greater value for shareholders, and access a broader investor base.

Management Comment:

Commenting on this development, **Mr. Mahek Modi, Whole Time Director and Chief Financial Officer, Modis Navnirman Limited**, said:

"The submission of our application to migrate to the main boards of BSE and NSE is a significant milestone in our journey of growth and value creation. We believe that the listing on the main board will not only enhance our visibility but also provide increased opportunities to engage with institutional investors and support our long-term strategic initiatives. It is a testament to the Company's consistent performance, governance, and vision for the future. We thank all our stakeholders for their continued support and belief in our journey."

About Modis Navnirman Limited

Modis Navnirman is among the fastest growing & promising player in the redevelopment real estate in Mumbai. Driven by a new-age futuristic vision, Modis Nav Nirman is the epitome of real estate founded by Mr. Dinesh C. Modi in 2010. The Company has successfully established their dominance leadership within a short span of time delivering large projects and making them luxurious, holistic, viable and successful, paving the way for responsible innovation and upgrading the lifestyles of their customers. The team continues to set new benchmarks, on the journey to make Modis Nav Nirman one of the largest real estate developers in India.

For more details please visit: <https://modisnirman.com>

For further information, please contact:

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Note: *Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Further, past performance is not necessarily indicative of future results. Given these risks, uncertainties and other risk factors, viewers are cautioned not to place undue reliance on these forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.*