

July 07, 2025

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

**Scrip Code: 543539**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of Extra-ordinary General Meeting of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of Extra-ordinary General Meeting (EOGM) of the Company held at 12:00 P.M. at the registered office of company located at Shop 1, Rashmi Heights, M.G. Road, Kandivali (West), Mumbai – 400067 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR MODI'S NAVNIRMAN LIMITED**

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

**Date: July 07, 2025**

**Place: Mumbai**

**ANNEXURE-I****Summary of Proceeding of the Extra-ordinary General Meeting (EOGM) of  
Modis Navnirman Limited (“the Company”)**

The Extra-ordinary General Meeting (EOGM) of the Members of the Company was held on Monday, July 07, 2025 at 12:00 P.M. at the registered office of company located at Shop 1, Rashmi Heights, M.G. Road, Kandivali (West), Mumbai – 400067. 15 Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Dinesh Modi chaired the Meeting and welcomed Mr. Vinit Mehta, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Nishi Modi, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of EOGM. With the permission of members, the notice of EOGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolution. Further necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from July 03, 2025 (9:00 A.M.) till July 06, 2025 (upto 5:00 P.M.) and that the facility for ballot had been provided at the EOGM venue. The Chairman requested the Members, who were present at the EOGM but had not cast their votes to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the EOGM. The following resolutions as set out in the Notice convening the EOGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	Migration Of Company's Listed Equity Shares from BSE SME Segment to the Main Board of BSE Limited and NSE Limited	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 12:30 P.M.

This is for your information and records.

Thanking you,

**FOR MODI'S NAVNIRMAN LIMITED**

**MAHEK DINESH MODI**  
**(CFO And Whole-Time Director)**  
**(DIN: 06705998)**

**Date: July 07, 2025**  
**Place: Mumbai**