

June 05, 2025

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

Subject: Postpone Board Meeting from Friday, June 06, 2025 to Monday, June 9, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) 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 proposed to be scheduled Friday, June 06, 2025 postpone to Monday, June 9, 2025 to consider and approve Merger of the Company with Wholly Owned subsidiary company under section 233 of the Companies Act, 2013 and the Migration of the Company from BSE SME Exchange to Main Board of BSE and NSE Limited.

We request you to kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,

For Modi's Navnirman Limited



Mahek Modi
(CFO and Whole-Time Director)

