

July 14, 2025

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

Scrip Code: 543539

Sub: Outcome of the Board Meeting held on Monday, July 14, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Monday, July 14, 2025, at the registered office of the Company, inter alia, transacted the following business:

1. Reviewed, considered, and approved the Draft Information Memorandum (IM) of the Company.
2. Considered and approved the Incorporation of a Section 8 Company (Non-Profit Organization) as subsidiary of the Company with the objective of the promotion of commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment as per section 8 of the Companies Act, 2013;
3. Considered and provided its no-objection for the use of the Company's premises as the Registered Office of the proposed Section 8 Company
4. Considered and provided its no-objection to using the phrase "Modis Navnirman" as a prefix in the proposed Section 8 Company's name.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be updated once the said company get incorporated and investment get affected.

The meeting of Board of Directors commenced at 12:00 P.M and concluded at 02:40 P.M.

You are requested to take the above on record.

Thanking You,
FOR MODIS NAVNIRMAN LIMITED

DINESHKUMAR
CHUNILAL MODI

DINESHKUMAR MODI
(MANAGING DIRECTOR)
(DIN: 02793201)