

August 13, 2025

BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001

Script Code: 543539

Sub: Intimation of notice of Board Meeting to be held on Monday, 18th August, 2025.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Modis Navnirman Limited is scheduled to be held on Monday, 18th August, 2025 for transacting the following business.

1. Based on the Recommendation of Nomination and Remuneration Committee, to consider and approve appointment of Mr. Anil Suresh Kapasi (DIN: 03524165) as (Non-Executive Independent) Director of the Company for a term of five years with effects from July 10, 2025, subject to the approval of shareholders
2. Based on the Recommendation of Nomination and Remuneration Committee, to consider and approve appointment of Mr. Chintan Suresh Shah (DIN: 05288038) as Non-Executive Independent Director of the Company for a term of five years with effects from July 10, 2025, subject to the approval of shareholders
3. To consider and approve Directors' Report for the year ended March 31, 2025.
4. To consider and approve non-disqualification of Director for year March 31, 2025.
5. To appoint a director in place of Mrs. Payal Sheth who retires by rotation and being eligible, offers herself for re-appointment.
6. To fix day, date, time and venue for holding the 4th Annual General Meeting
7. To approve draft Notice convening the 4th Annual General Meeting of the Company.
8. To avail remote E-Voting Services for the Upcoming Annual General Meeting.
9. To appoint Scrutinizer for E- Voting Process related to Annual General Meeting of the Company
10. To consider and approve Secretarial Audit Report for financial year 2024-25
11. To consider and approve the appointment of Internal Auditor " B.B. Gusani & Associates" for the financial year 2025-26.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully

For Modis Navnirman Limited

Nishi Mahek
Modi

CS Nishi Modi

Company Secretary and Compliance Officer

ACS : 68212