

August 18<sup>th</sup>, 2025

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

**Sub: Outcome of Board Meeting held on August 18<sup>th</sup>, 2025.**

**BSE Scrip Code: 543539**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Monday, August 18<sup>th</sup>, 2025, inter alia, considered and approved the following matters:

1. Director's Report together with Report on Management Discussion and Analysis Report for the year ended March 31, 2025.
2. Notice of Second Annual General Meeting to be held on Friday, September 19<sup>th</sup>, 2025 at 11:00 A.M., at the registered office of the Company at Shop No.1, Rashmi Heights, M.G.Road, Kandivali (West), Mumbai – 400067.
3. To appoint a director in place of Mrs. Payal Sheth who retires by rotation and being eligible, offers herself for re-appointment
4. To appoint 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
5. To appoint 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

The Board Meeting commenced at 11 A.M and concluded at 12:30 P.M.

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

Thanking you.

Yours faithfully,  
**For Modi's Navnirman Limited**

Nishi Mahek  
Modi

Digitaly signed by Nishi Mahek Modi  
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Date: 2025.08.18 12:42:46 +05'30'

**CS Nishi Modi**  
**Company Secretary and Compliance Officer**  
**ACS: 68212**