

Date: April 06, 2026

<p>To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code – MODIS</p>	<p>To, BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 543539</p>
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Dear Sir / Madam,

Sub: Intimation for Non-applicability of Large Corporate Disclosure

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of debt securities by Large Corporates (LC) disclosures and compliances thereof by such Large Corporates (LC), we submit that **our Company MODIS NAVNIRMAN LIMITED does not fall under the category of “Large Corporates (LC)”** as per the framework provided in the aforesaid circular.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Modis Navnirman Limited

Nishi Mahek Modi
Digitally signed by
Nishi Mahek Modi
Date: 2026.04.06
13:29:24 +05'30'



Nishi Modi
Company Secretary & compliance Officer
ACS:68212