

Date: 09.02.2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol / Scrip Code – MODIS	To, BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 543539
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Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2025 at 05:00 P.M., inter alia, to consider and approve the Unaudited Standalone Financial Results and such other business as may be considered fit and appropriate.

In pursuance to our intimation dated December 31st, 2025, the trading window for dealing in the securities of the Company shall remain close until February 15th, 2026 for the aforesaid purpose.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For MODI'S NAVNIRMAN LIMITED**Mrs. Nishi Modi**
Company Secretary & Compliance Officer
ACS: 68212