



Date: 03.05.2025

To,
Dept. of Corporate Services
BSE Limited,
P.J.Tower, Dalal Street,
Mumbai.400 001

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

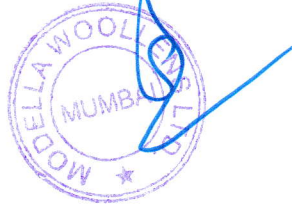
Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Monday, the 12th May, 2025, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

(Sandeep Shah)
Director
DIN: 00368350



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com