

07<sup>th</sup> August 2025

Corporate Relationship Department,  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 519003

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> August 2025**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended on 30<sup>th</sup> June 2025.

This is for your kind information and records.

Thanking You!

Yours faithfully,

for **MODI NATURALS LIMITED**

**Rajan Kumar Singh**  
**Company Secretary & Compliance Officer**