

September 07, 2021

The Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Through BSE Listing Centre
Scrp Code: 519003

Dear Sir / Madam,

Sub: Intimation of cut-off date and period of E-voting

We have to inform you that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the members the facility to exercise their right to vote at the 47th Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The 47th Annual General Meeting (AGM) will be held on 30.09.2021 through Video Conferencing ('VC'/ Other Audio-Visual means ("OAVM") in accordance with the relevant circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed **23rd September 2021** as the **Cut-off date** for ascertaining the name of the shareholders, holding shares in physical form or in dematerialised form, who will be entitled to cast their votes electronically during **27th September 2021 (10.00 a.m.) to 29th September 2021 (5.00 p.m.)** in respect of the business to be transacted at the aforesaid AGM.

This is for your kind information and records please.

Thanking You,

Yours truly,
for **Modi Naturals Limited**



Ankit Agarwal
Company Secretary