



Date: 27.01.2026

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

Dear Sir,

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th February 2026, inter-alia to consider, approve and take on record the unaudited financial result of the Company for the quarter & nine months period ended 31st December, 2025.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

(Sandeep Shah)
Chairman
DIN: 00368350



modella woollens limited

CIN No.: L17120MH1961PLC012080

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

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