

29th December 2025

<p>The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001</p> <p>Scrip Code: 519003</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051</p> <p>Symbol : MODINATUR</p>
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Dear Sir / Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of clarification vide BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, we wish to inform you that the trading window for dealing in the shares of the Company will be closed from Thursday, 1st January, 2026 and shall remain closed till 48 hours after the publication of Un-audited financial results of the Company for the quarter ending on 31st December, 2025.

Accordingly, all the Promoters, Directors, and Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the meeting of the Board of Directors to approve the Financial Results of the Company for the quarter ending on 31st December, 2025, will be informed in due course.

This is for your kind information and record.

Thanking you!

Yours faithfully,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer