

Date: 30.12.2025

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code – MODIS</b>	<b>To,</b> <b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 543539</b>
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Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for the Company's Directors, Designated Employees / Persons from 01st January, 2026 till 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2025.

The Date of the Board Meeting to consider the financial results of the Company for the quarter ended 31st December, 2025 will be intimated in due course.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For Modis Navnirman Limited**

**Nishi Modi**  
Company Secretary & compliance Officer  
ACS:68212