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May 11, 2021

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

Dear Sir / Madam,

Through BSE Listing Centre **Scrip Code**: 519003

Sub: Intimation of New Product(s) Launch

Pursuant to Regulation 30 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be launching new products "**PEANUT BUTTER**" and '**PASTA**' under the Brand Name '**OLEEV KITCHEN**' as a pilot study project. After seeing response from the market, the Product(s) will be launched in a full-fledged manner.

This is for your kind information and records please.

Thanking you!

Yours Faithfully,

For **MODI NATURALS LIMITED**

Ankit Agarwal Company Secretary Memb. No. – A23445