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Through BSE Listing Centre Scrip Code: 519003

March 15, 2023

Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Investor Interaction under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors / Analysts via video conferencing on Thursday, 16th March, 2023.

This is to further inform that the copy of 'Investor Presentation - February 2023' is available on the Stock Exchange(s) for your information and also for the information of the public at large.

Kindly note that changes may happen due to exigencies on the part of the Participants / Company.

Yours faithfully, for MODI NATURALS LIMITED

Ankit Agarwal Company Secretary A23445

