

30th September, 2024

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

Scrip Code: 519003

Dear Sir / Madam,

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

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the official of the Company is scheduled to meet Analysts/ Investors (Participants) as per the following details.

| Date | Time of Interaction | Particulars of Investor Event/ Meeting | Mode of Meeting |
|---------------------|--------------------------|---|-----------------|
| October 04, 2024 | 05:00 P.M. to 06:00 P.M. | Smart Sync Investment Advisory Webinar | Virtual |

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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

This is for your kind information and records.

Thanking you !

Yours faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M.No.- A23445