

**31<sup>st</sup> December 2024**

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

**Scrip Code: 519003**

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 securities of the Company will be closed from **Wednesday, January 1, 2025** and shall remain closed **till 48 hours** after declaration of the financial results of the Company for the quarter ended December 31, 2024.

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 meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter ended December 31, 2024, will be informed in due course.

This is for your kind information and record.

Thanking you!

Yours faithfully,  
*for* **MODI NATURALS LIMITED**

Akshay Modi  
Director  
DIN: 03341142