

22<sup>nd</sup> January 2025

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

**Scrip Code: 519003**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **28<sup>th</sup> January 2025**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended on 31<sup>st</sup> December 2024.

This is for your kind information and records.

Thanking You!

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

Akshay Modi  
Managing Director  
DIN: 03341142