

27th March 2025

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 Tuesday, April 1st, 2025 and shall remain closed till 48 hours after declaration of the financial results of the Company for the quarter ended March 31st, 2025.

Accordingly, all the Promoters, Directors, and Designated Persons of the Company and their immediate relatives and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter ending March 31st, 2025 will be informed in due course.

This is for your kind information and record.

Thanking you!

Yours faithfully,

for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer