

20th May 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 Wednesday, 28th May 2025, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2025, along with the Auditors Report and Statement of Cash flows thereon.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window has been closed from Tuesday, 01st April, 2025 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Wednesday, 28th May, 2025.

This is for your kind information and records.

Thanking You!

Yours faithfully,
for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer