

13<sup>th</sup> August 2025

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

**Scrip Code:** 519003

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 13.08.2025**

**Re: Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2025**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, 13<sup>th</sup> August, 2025, has, inter alia, approved:-

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025, along with the report of the Statutory Auditors of the Company thereon.
2. Appointment of Mr. Pradeep Kapoor, as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company w.e.f., 13.08.2025.

As required under Regulation 33 of the SEBI LODR Regulations, we enclose herewith the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025, along with the report of the Statutory Auditors of the Company thereon.

Further, pursuant to Regulation 33(3)(d) of the SEBI LODR Regulations, we hereby declare that M/s Doogar & Associates, the Statutory Auditors of the Company, have issued the Audit Report on the said Audited Financial Results (Standalone and Consolidated) with unmodified opinion.

The meeting of the Board of Directors of the Company commenced at 2:00 pm and concluded at 4:00 pm.

This is for your kind information and records.

Thanking you!

Yours Faithfully,  
**for MODI NATURALS LIMITED**

**Rajan Kumar Singh**  
**Company Secretary & Compliance Officer**

**Encl: as above**

### Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR No	Particulars	Details
01	Name	Mr. Pradeep Kapoor
02	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death, otherwise;</del>	Appointment as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company.
03	Date of appointment / <del>re-appointment/</del> <del>cessation &amp; term of appointment /reappointment;</del>	W.e.f., 13.08.2025.
04	Brief Profile (In case of Appointment)	He is a Finance and Accounts professional with strong leadership skills, financial acumen and experience in leading Finance and Accounts function over 25+ years. He is well-versed with the manufacturing sector and has diverse & rich experience in various roles involving Financial Management, Business Controlling and Planning, Tax Compliance and Corporate Strategy. He has a proven track record with experience in process improvements, restructuring, automation and systems implementation.
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable