

06th September 2025

Corporate Relationship Department
BSE Limited

Scrip Code: 519003

P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Newspaper advertisement regarding 51st AGM of the Company - Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 51st Annual General Meeting of the Members of the Company scheduled on Tuesday, 30th September 2025 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

- a) Financial Express (English) dated 06th September 2025
- b) Jansatta (Hindi) dated 06th September 2025

This is for your kind information and records.

Thanking you!

Yours Faithfully,

for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer



MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
 Corporate Off.: D-185 1/B, 2nd Floor, Okhla Phase-I, New Delhi-110020
 Phone: 011-41889999, Email: investors@modinaturals.org
 Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

NOTICE

- Shareholders may note that the 51st Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on **Tuesday, 30th September, 2025 at 2:30 P.M. IST** in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:**
 - Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
- The notice of the 51st AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 51st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2025.
- Members are requested to update their email addresses by **21st September 2025**.
- After successful registration of the email address, the Members of the Company as on the **cut-off date i.e. 23rd September, 2025** can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.org.
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited
 Sd/-
 Akshay Modi
 Jt. Managing Director
 DIN: 03341142

Place: New Delhi
 Date: 05th September 2025

ins on any or all of the businesses specified in the Notice convening the AGM of the Company (hereinafter referred to as "e-voting"), through e-voting services of National Securities Depository Limited (NSDL) pursuant to the Act and Rules made thereunder are as under:

holding shares either in physical form or in dematerialized form and whose name is in the register of members or in the register of beneficial owners maintained by the Company, as on the cut-off Date, i.e. September 20, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM of the businesses specified in the Notice convening the AGM of the Company;

holding shares either in physical form or in dematerialized form and whose name is in the register of members or in the register of beneficial owners maintained by the Company, as on the cut-off Date, i.e. September 20, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM of the businesses specified in the Notice convening the AGM of the Company;

E-Voting Start: Wednesday, 24 September 2025 at 09:00 A.M.

E-Voting End: Friday, 26 September 2025 at 05:00 P.M.

The e-voting module shall be disabled for voting thereafter and voting through any other means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

Members may note that:

Facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be entitled to exercise their rights at the meeting through ballot paper;

Members may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote at the AGM.

A person has become a Member of the Company after the dispatch of the AGM Notice on or before the cut-off date i.e. September 20, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in.

A Member whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members voting user manual for members available at the Download sections of the website www.evoting.com or contact Mr. Abhishek Kumar Pandey, Company Secretary at investors@modinaturals.com.

The Board of Directors has appointed Mr. Maghisuddin, Practicing Company Secretary as a scrutineer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.

The Register of members and Share Transfer Books of the Company will remain closed from September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of the AGM.

For detailed process and manner on remote e-voting or queries of the Members of the Company, connected with the electronic voting, addressed to as per the details provided above.

The AGM and other relevant documents will be available on the website of the Company at www.continentalseeds.co.in and the website of NSDL at www.nsdl.co.in.

By order of the Board
 For Continental Seeds and Chemicals Limited
 Sd/-
 (Abhishek Kumar Pandey)
 Company Secretary & Compliance Officer

September 2025

