

CIN No.: L15142DL1974PLC007349 405, Deepali Building, 92, Nehru Place

New Delhi - 110019, India

t: +91-41889999 f: +91-46597994

e: corporate@modinaturals.com

www.modinaturals.com

16<sup>th</sup> September 2025

Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 519003

Sub: Report on Transfer Requests of Physical Shares re-lodged under the special window.

Dear Sir / Madam,

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("SEBI Circular"), please find enclosed Status Report received from the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited, regarding transfer requests for physical shares that were re-lodged for transfer cum demat for the month ended August, 2025.

This is for your information.

Thanking You,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer

## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Date: 15.09.2025

To, The Company Secretary / Compliance Officer Modi Naturals Limited

Subject: Submission of Tabular Details of Re-lodgement under Special Window as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025

Dear Sir/Madam,

This is with reference to the captioned subject. In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we are hereby providing the Tabular Details of Re-lodgement under Special Window in respect of the securities received and processed by us in the month of August 2025.

Please find enclosed the details in the prescribed tabular format for your kind reference and records.

No. of requests received during the month of August 2025	No. of requests processed during the month August 2025	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
0	0	0	0	0

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For and behalf of Skyline Financial Services Private Limited

Delhi Delhi P

Pawan Singh Bisht
Assistant General Manager (Corporate Affairs)
and Compliance Officer

Place: New Delhi