

10th November 2025

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

Scrip Code: 519003

Sub: Intimation for rescheduling the date of the Board Meeting

Dear Sir / Madam,

This has reference to our earlier intimation dated 04.11.2025, regarding intimation of Board Meeting to be held on Tuesday, 11th November, 2025. It may please be noted that due to unavoidable circumstances, the meeting of the Board of Directors is now re-scheduled & to be held on **Friday, November 14th, 2025**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This is for your kind information and records.

Thanking You!

Yours faithfully,

for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer