

06th January 2026

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| <p>The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001</p> <p>Scrip Code: 519003</p> | <p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051</p> <p>Symbol : MODINATUR</p> |
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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 December, 2025.

This is for your information.

Thanking You,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer

Date: 02.01.2026

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 for the Month of December 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 **December 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 December 2025 | No. of requests processed during the month December 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**



The stamp contains the text "Skyline Financial Services Pvt. Ltd." around the perimeter and "New Delhi" in the center.

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

Place: New Delhi