

04th February 2026

<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: Notice of Board Meeting

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th February 2026**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended on 31st December 2025.

This is for your kind information and records.

Thanking You!

Yours faithfully,

for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer

