

25th March 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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Dear Sir / Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the shares of the Company will be closed from **Wednesday, 1st April, 2026** and shall remain closed till 48 hours after the publication of Audited financial results of the Company for the quarter and year ending on March 31st, 2026.

Accordingly, all the Promoters, Directors, and Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the meeting of the Board of Directors to approve the Financial Results of the Company for the quarter and year ending on March 31st, 2026, will be informed in due course.

This is for your kind information and record.

Thanking you!

Yours faithfully,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer