

21<sup>st</sup> April 2026

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has approved the proposal for closure of operations of its manufacturing unit situated at Village – Lalori Khera, Bareilly Road, Pilibhit Tahsil, Pilibhit, Uttar Pradesh – 262001, on account of non-viability of manufacturing operations. This decision is in line with the Company's strategy of consolidating its bulk oil business.

It is further informed that the Company has also approved the sale/disposal of the plant and machinery installed at the aforesaid unit. It is clarified that the land and building pertaining to the said unit are not part of the proposed transaction and shall be retained by the Company.

The closure of the aforesaid unit is not expected to have any material adverse impact on the overall operations of the Company. The Company operates another solvent extraction plant in close proximity, which has adequate spare capacity, and the processing volume impacted due to the closure is expected to be substantially absorbed by the said plant.

Further, the proposed sale/disposal of plant and machinery does not constitute sale of an undertaking or substantially the whole of an undertaking of the Company within the meaning of Section 180(1)(a) of the Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023** is given in Annexure 'A' attached to this letter.

This is for your kind information and records.

Thanking you!

Yours Faithfully  
**for MODI NATURALS LIMITED**

**Rajan Kumar Singh**  
**Company Secretary & Compliance Officer**

**ANNEXURE – I**

**Details pursuant to Schedule III Part A Para A Clause 1 and Point 1.4 of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) – Acquisition(s)(including agreement to acquire), Scheme of Arrangement (including Scheme of Arrangement (amalgamation/merger/demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring:**

Sr. No	Particulars	Information by the Company
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover is Rs 16 crores which is about 4% of the Standalone Turnover and 90 Lakhs Net worth which is about 0.81% of the Standalone Net worth
2.	Date on which the agreement for sale of Plant and Machinery has been entered into;	21.04.2026
3.	The expected date of completion of sale/disposal of Plant and Machinery;	23 <sup>rd</sup> April 2026
4.	Consideration received from such sale/disposal;	Agreed at Rs. 63 lakhs
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	The Buyer does not belong to the promoter/ promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction does not fall within related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA