

13th May, 2026

<p>The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 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 Symbol: MODINATUR</p>
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for change of Registered Office of the Company

We wish to inform you that, the Board of Directors of the Company ("Board") at its meeting held today i.e. Wednesday, May 13, 2026, at the Corporate office of the Company, has *inter-alia* approved the Proposal for Shifting the registered office of the Company from 405, Deepali Building, 92, Nehru Place, New Delhi-110019 to the corporate office of the Company at D-54, 02nd Floor, Okhla Industrial Area, Phase I, New Delhi-110020 with effect from May 13, 2026.

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer