

Ref: MSSL/044/2024-2025

February 3, 2025

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

This is to inform you that in continuation to the earlier letter filed on January 28, 2025 where the meeting was to be held on Friday, February 7, 2025 due to unavoidable circumstances the meeting of the Board of Directors of the Company is now rescheduled to **Tuesday, February 11, 2025** to consider and take on record the estimated (provisional) un-audited results for the 3rd Quarter ended December 31, 2024.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Please note that as informed in our letter dated January 6, 2025, the Trading Window has been closed from Monday, January 6, 2025 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806