

24th July 2024

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nship Department, Scrip Code: 519003

Corporate Relationship Department, **BSE Limited**P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

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 **30**th **July 2024**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended on 30th June 2024.

This is for your kind information and records.

Thanking You!

Yours faithfully, for MODI NATURALS LIMITED

Ankit Agarwal Company Secretary M. No.-A23445