

August 16th, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Outcome of Board Meeting held on August 16th, 2024.
BSE Scrip Code: 543539

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Friday, August 16th 2024, inter alia, considered and approved the following matters:

1. Director's Report together with Report on Management Discussion and Analysis Report for the year ended March 31, 2024.
2. Notice of Third Annual General Meeting to be held on Saturday, September 14th, 2024 at 12:00 P.M., at the registered office of the Company at Shop No.1, Rashmi Heights, M.G.Road, Kandivali (West), Mumbai – 400067.
3. To appoint a director in place of Mr. Mahek Modi (DIN: 06705998), who retires by rotation and being eligible, offers himself for re-appointment.

The Board Meeting commenced at 12:00 P.M. and concluded at 1:30 P.M.

We request you to kindly take note of the same. We request you to kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Modi's Navnirman Limited

DINESHKUMAR
CHUNILAL
MODI

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CHUNILAL MODI
Date: 2024.08.16
13:44:27 +05'30'

Mr. Dinesh Modi
(Chairman & Managing Director)
(DIN: 02793201)