

August 10<sup>th</sup>, 2024

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

**Sub: Notice of Board Meeting Ref: 1. Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

**Scrip Code: 543539**

Dear Sir(s)/Madam(s),

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled on August 16 2024, inter-alia, to consider and take on record the, Directors' Report for financial year ended March 31, 2024 along with Notice convening 3<sup>rd</sup> Annual General Meeting of the Company and the matters incidental thereto.

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

Thanking you.  
Yours faithfully,

**For Modi's Navnirman Limited**

**MAHEK** Digitally signed  
by MAHEK  
**DINESH** DINESH MODI  
**MODI** Date: 2024.08.10  
11:26:41 +05'30'



**Mr. Mahek Modi**  
**Chief Financial Officer and Whole-Time Director**  
**DIN: 06705998**