

November 7th, 2024

To,
BSE Limited
Listing Department P.J. Towers,
1st Floor, Dalal Street, Fort,
Mumbai -400 001.

Scrip Code: 543539

Sub: Intimation for Board Meeting

Dear Sir / Ma' am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14th, 2024, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) of the Company, for half year ended September 30th, 2024 and any other business as may be considered fit and appropriate. Further, as informed earlier, the trading window for dealing in the securities of the Company has been closed from October 1, 2024 till 48 hours after declaration of results i.e., November 16th, 2024 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Modi's Navnirman Limited



Mrs. Nishi Modi
Company Secretary & Compliance Officer

