

28<sup>th</sup> June 2024

Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 519003

Dear Sir / Madam,

**Sub:** Outcome of Postal Ballot – Notice dated March 31, 2024

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With reference to the captioned subject, this is to inform you that the following Special resolutions contained in the Postal Ballot Notice dated March 31, 2024, have been duly passed:

1. Appointment of Mr. Ankit Garg (DIN: 10567791) as an Independent Director of the Company
2. Appointment of Ms. Ankita Singal (DIN: 01633449) as an Independent Director of the Company
3. Appointment of Mr. Udit Jain (DIN: 00166794) as an Independent Director of the Company

The result of Postal Ballot through e-voting only has been announced today i.e. June 28, 2024. The above-mentioned resolutions have been deemed to be passed on June 27, 2024, which was the last date specified for e-voting.

This is for your kind information and record.

Thanking you!

Yours truly,  
for **MODI NATURALS LIMITED**

**Ankit Agarwal**  
Company Secretary  
M. No.-A23445