

Wednesday, March 25, 2026

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| <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, 'G' Block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><b>Symbol / Scrip Code – MODIS</b> | <b>To,</b><br><b>BSE Limited</b><br>Corporate Relationship Dept.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><b>Scrip Code – 543539</b> |
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**Subject: Pre- Intimation of Investor/Analyst meet.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management will have a virtual group meeting with investor/Analyst on 30th March 2026, at 11 am ; details of the same are given below :

| <b>Sr. no.</b> | <b>Name</b>   | <b>Meeting</b> |
|----------------|---------------|----------------|
| 1              | Group Analyst | Virtual        |

*Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company*

The Discussions with the investor(s)/Analysts will be based on generally available information and not related to any Unpublished Price Sensitive Information as per Modis Navnirman Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://modisnirman.com/>

Thanking you.

Yours faithfully,

**For Modis Navnirman Limited**



**Nishi Modi**

Company Secretary & compliance Officer  
ACS:68212