CIN No.: L15142DL1974PLC007349
Regd Off:- D-54, Second Floor,
Okhla Industrial Area Phase - I,
New Delhi-110020, India
t: +91-11-41889999
e: corporate@modinaturals.com
www.modinaturals.com

12th November 2026

The Manager Corporate Relationship Department **BSE Limited** First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 **Scrip Code: 519003**	The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 **Symbol: MODINATUR**

Dear Sir / Madam,

Subject: Intimation of Earnings Call Invite to discuss operational and financial performance of Q2 & H1 FY27

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that post announcement of the financial results for the quarter and half-year ended September 30, 2026, the Company will host an Earnings Call with Analysts/Investors to discuss the financial and operational performance of the Company for the quarter and half-year ended September 30, 2026 on Tuesday, November 17, 2026 at 9:30 AM (IST).

During the aforesaid earning call, no price sensitive information or forward-looking statements will be disclosed or discussed. Schedule of Earning call is enclosed. The above schedule may undergo a change due to exigencies on the part of the Host / the Company.

The above information will be made available on the Company's website www.modinaturals.com

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Akshay Modi
Digitally signed by Akshay Modi
Date: 2026.11.12 19:29:01 +05'30'

Akshay Modi
Jt. Managing Director
DIN:03341142

Encl.: As above

Modi Naturals Limited

Cordially invites you to its

Earnings Call

To discuss Operational and Financial performance for
Q2 & H1FY27

Day/Date**: Tuesday, 17th November 2026**
Time**: 9:30 AM IST**

click here

Local Access Numbers	
Primary Number:	**+91 22 6280 1309/ +91 22 7115 8210**
Toll Free Numbers:	**USA: 1 866 746 2133** **UK: 0808 101 1573** **Singapore: 800 101 2045** **Hong Kong: 800 964 448**

Participants:

Mr. Akshay Modi – Joint Managing Director

We look forward to your participation

RSVP

Mr. Mandar Chavan/ Ms. Khushi Bhandari

Strategic Growth Advisors Pvt. Ltd.

Contact: +91 9699382195 / +91 7666689925