

Date: 07/07/2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol / Scrip Code – MODIS	To, BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 543539
--	---

Sub: Newspaper Advertisement – Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published on **Tuesday, July 7, 2026**, informing the shareholders about the **Fifth Annual General Meeting (AGM)** of the Company in the following newspapers.

1. Free Press Journal, English Newspaper
2. Navshakti, Marathi Newspaper

This is for your information and records.

Thanking you.

Yours Faithfully,
For Modis Navnirman Limited

Mrs. Nishi Modi
Company Secretary and Compliance officer
ACS:68212



Briefs

9 die in B'desh landslides

At least nine people, including five children and women, were killed after heavy rain triggered separate landslides in Bangladesh's Cox's Bazar on Monday. Eight victims died in incidents at Rohingya refugee camps in Ukhiya Upazila, while another person was killed in Cox's Bazar town. Rescue teams recovered bodies and saved survivors as authorities warned residents in landslide-prone areas to move to safer locations amid rainfall.

Storm, floods kill 7 in China

Seven people died in China after Tropical Storm Maysak battered the south and heavy rain triggered flash floods in the north. Maysak killed two people in Guangxi province, forced about 48,000 residents to evacuate and prompted the deployment of over 1,000 rescuers amid flooding and dam threats. Separately, five people died in Inner Mongolia and Liaoning province as torrential rain caused flash floods and widespread disruptions.

5 die in China building blaze

At least five people were killed and one injured after a fire broke out in a residential building in Zhengzhou, the capital of central China's Henan province, early on Monday. The blaze was extinguished. The injured person is stable after emergency treatment. Authorities are investigating the cause of the blaze.

IRAN MOURNS | Massive crowds fill Tehran streets as leaders hail national unity after the supreme leader's assassination

Tens of thousands join Khamenei's funeral

Tehran: Hundreds of thousands of mourners gathered in Tehran on Monday for the funeral procession of assassinated supreme leader Ali Khamenei in one of the Iran's largest public gatherings in recent years. Dressed in black, mourners marched from Revolution Square to Azadi Square, carrying Iranian flags, portraits of Khamenei and banners reading "We will rise". The procession followed a two-day funeral at Tehran's Grand Mosalla mosque and was expected to last up to 12 hours. The gathering came months after nationwide anti-government protests, highlighting a dramatic shift in the public mood. The Tehran Metro was packed as people travelled to join the procession, chanting prayers and slogans honouring Khamenei.



IRANS HAILS INDIA'S GESTURE

Iran has thanked India for participating in the state funeral of its late Supreme Leader Ayatollah Seyyed Ali Khamenei, describing the gesture as a "powerful expression of mutual respect" reflecting the deep historical and cultural ties between the two countries. A high-level Indian delegation, comprising Bihar Governor Lieutenant General (Retired) Syed Ata Hasnain and MoS for External Affairs Pabitra Margherita, attended the funeral. Congress leader Salman Khurshid, People's Democratic Party chief Mehbooba Mufti and religious leaders from several faiths also paid tribute. On X, the Iranian Embassy said Iran would never forget India's "gesture of friendship, compassion and heartfelt respect".

State authorities and volunteers ensured a peaceful funeral, unlike the previous supreme leader's funeral, which descended into chaos.

President Masoud Pezeshkian said the turnout reflected genuine public grief and rejected US President Donald Trump's claim that the mourning was staged. He said the crowds demonstrated national unity and would prompt the West to reconsider its approach towards Iran. Authorities said the event was organised with the support of state agencies and volunteers, with no major incidents reported. More than 300 foreign journalists were granted visas to cover the funeral, an uncommon move by the Iranian government. —Agencies

Trump post on Obama ignites new race row

Another Truth Social upload months ago involving Obamas that was widely condemned as racist

Washington: US President Donald Trump has shared a digitally altered image on Truth Social showing former US President Barack Obama and former First Lady Michelle Obama boarding an Air Force One aircraft covered in graffiti, drawing criticism online. The image shows the Obamas waving from the aircraft stairs while the plane is defaced with slogans including "Yes We Can", "Obama", "BLM" and the Arabic phrase "alhamdulillah", meaning "praise be to God". The post comes months after another controversial Truth Social post that was deleted following bipartisan backlash. According to CNN, the February post depicted the Obamas as apes in a jungle, invoking a racist trope. The White House blamed a staffer, saying the post had been uploaded in error and removed. Republican Senator Tim Scott condemned the post as racist and urged its

DON REVIVES FEUD WITH MELONI

Trump has reignited his feud with Italian PM Giorgia Meloni by sharing a meme on Truth Social suggesting she was obsessed with him. The edited image showed Meloni smiling at Trump, with the caption, "Restraining order needed". The post came ahead of the Nato summit, where the two leaders are expected to meet. The spat follows Trump's recent claim that Meloni repeatedly sought a photograph with him during the G7 summit, a claim she dismissed as "completely fabricated".



POTUS repeats India-Pak war claim

Trump on Monday repeated his claim he helped stop the India-Pakistan conflict during Operation Sindoor, saying he had prevented a potential nuclear war. Trump told reporters at the White House, "I ended eight wars, and this (Ukraine) was, in my opinion, going to be an easier one as I know both heads — I didn't know most of the heads. I did India, Pakistan, I did others that could have been a really bad one, nuclear. That was going to be nuclear. It could have, as per the Pakistan PM, killed 40 million. Forty million people would have been killed, maybe 50 million. They had shot down 11 planes. It was raging. For four days, and I got it stopped. But this (Ukraine) is one we're getting much closer than people realise." —AP

removal. The White House of the video and disappointed also said Trump was unaware by the staffer's actions. —ANI

Broadcast regulator: Israel's cabinet defies Supreme Court

Jerusalem: Israel's cabinet has voted to reject a Supreme Court ruling allowing the country's broadcast regulator to continue functioning despite lacking the legally required number of members, raising fears of a constitutional crisis, Reuters reported. The unanimous decision marks the first time PM Benjamin Netanyahu's government has openly defied the top court. Communications Minister Shlomo Karhi and Justice Minister Yariv Levin said the government would not recognise decisions by the Second Authority for Television and

We have some other friends, like a small country called India. It has 1.4 billion people, and boy, do we have tremendous support there.

Benjamin Netanyahu Israel's Prime Minister

Radio until it meets the legal membership threshold. Opposition leader Yair Lapid called it "the most serious constitutional crisis in Israel's history", while former PM Naftali Bennett warned that

ignoring court rulings would lead to "anarchy". Elections are expected in Sept or Oct.

BIBI COUNTERS VANCE, SAYS INDIA KEY ALLY

Netanyahu pushed back against US Vice President JD Vance's claim that Washington is Israel's only powerful ally, saying the country enjoys support from partners including India. Bibi told Fox News he had good relations with Vance despite disagreements and described US President Trump as "the greatest friend we ever had in the White House". —Agencies

Russia's deadly attack kills 21 in Ukraine

Kyiv says Moscow's all ballistic missiles hit targets, renews calls for more Patriot interceptor systems ahead of Nato summit in Ankara

Kyiv: Russia launched waves of missiles and drones across Ukraine on Monday, killing at least 21 people, including 15 in Kyiv, in one of the deadliest attacks on the capital this year. At least 60 people were injured as rescuers searched damaged residential buildings for survivors. Ukraine's air force said Russia fired 351 drones and 68 missiles, with all ballistic missiles reaching their targets, exposing critical gaps in Kyiv's air defences. President Volodymyr Zelenskyy urged the US and European allies to strengthen Ukraine's air shield by supply-

ing more Patriot interceptor missiles at the upcoming Nato summit in Ankara, Turkey. Russia claimed it targeted defence-industrial facilities, while Ukrainian officials said residential areas were hit. The UN says over 16,000 Ukrainian civilians have been

President Putin wants it to end. I will tell you that very strongly. Good call. And President Zelenskyy actually wants it to end now, and we're going to be going to Nato, and we're going to be talking about it.

—Donald Trump, US President

ing more Patriot interceptor missiles at the upcoming Nato summit in Ankara, Turkey. Russia claimed it targeted defence-industrial facilities, while Ukrainian officials said residential areas were hit. The UN says over 16,000 Ukrainian civilians have been

Prince of Wales in the Norwegian Sea, Britain's Defence Ministry said on Monday. It said the aircraft flew dangerously close, dropped sonobuoys and ignored international safety frequencies before leaving the area under escort. Russia did not immediately comment.

RUSSIANS SANCTIONED

Britain sanctioned 7 Russians and 2 scientific institutes over chemical weapons linked to the 2024 poisoning of opposition leader Alexei Navalny and the 2018 Novichok attack on former spy Sergei Skripal.

HINDUJA HOUSING FINANCE LIMITED Corporate Office: No. 167-169 2nd Floor, Anna Salai, Saidapet Chennai - 600 032. Tamil Nadu Email: auction@hindujahousingfinance.com Branch Office: Office No. 02, First Floor, C-wing, Raj Hills, Building No. 2, Dattapada Road, Borivali East, Mumbai - 400066. Sachin Satpute-9004894382, Chetan Mendhakar-9664772980, Amol Wakode-8169767613

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY & INTESTATE JURISDICTION PETITION NO. 1459 OF 2025 Petition for Letters of Administration with will annexed to the Property and Credit of Late Pashupant Prithviraj Singh, Hindu, Aged: 66 years, Widower, Occupation: Housewife, Indian Inhabitant of Mumbai, who was residing at the site of his death at Ujjwal Apartment, 4th Floor, Dr. Ghanti Road, Parsi Colony, Dadar, Mumbai-400014. ...Deceased.

TURBHE BRANCH: Shop No. 1,2,3,4, Icono One World Centre, Plot No. 21, Sector 23/24, Turbhe, Navi Mumbai - 400705. POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas The undersigned being the authorized officer of the BANK OF INDIA, TURBHE BRANCH, Shop No. 1,2,3,4, Icono One World Centre, Plot No. 21, Sector 23/24, Turbhe, Navi Mumbai - 400705 for the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 03/07/2025 Calling upon the Borrower/s/Guarantor/s/Mortgagor/s Mr. Ajay Bhaou Chikane & Mrs. Nirmala Bhaou Chikane to repay the amount mentioned in the notice being Rs. 39,72,873.34 (Rupees Thirty Nine Lakhs Seventy Two Thousand Eight Hundred Seventy Three Rupees & Three Paisa Only) as on 03.07.2025 within 60 days from date of receipt of the said notice with future interest and incidental charges w.e.f. 03.07.2025.

TATA CAPITAL LIMITED Registered Office: Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra-400013. Branch Address: 902-906 Quantum Tower, Chincholi, Govindji Shroff Marg, Malad West, Mumbai - 400064. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6)/r/w Rule 9(1) of the Security Interest (Enforcement) Rules 2002) E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Canara Bank E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Santacruz West II Branch of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on 14.08.2026, for recovery of Rs. 16,76,487.72 (Rupees Sixteen Lakhs Seventy Six Thousand Four Hundred Eighty Seven and paise Seventy Two only) as on 20.01.2026 plus further interest thereon @ 21.01.2026 along with all expenses and other charges due to the, Santacruz West II Branch of Canara Bank from the borrower Mrs. Gauri Arvind Pate. Details and full description of the immovable property with known encumbrances, if any:

MODI'S NAVNIRMAN LIMITED CIN: L45203MH2022PLC37939 Regd. Office: Shop No. 1, Rashmi Heights, M.G. Road, Kandivali (west), Mumbai - 400067 | Tel No. : +91 9819989100 Website: http://www.modisnavnirman.com/ | Email : info@modisnavnirman.com INFORMATION REGARDING 5th ANNUAL GENERAL MEETING 1. Notice to be and is hereby given that: The 5th Annual General Meeting ("AGM") of the members of Modi's Navnirman Limited (the "Company") will be held on Wednesday, August 05th, 2026 at 11:00 A.M. at the registered office of the Company at Shop No.1, Rashmi Heights, M.G. Road, Kandivali (West), Mumbai - 400 067, in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the AGM. In terms of the aforesaid circulars, the Notice of the 5th AGM and Annual Report for the financial year ended March 31, 2026 will be sent through electronic mode only to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and be uploaded on the website of the Company at www.modisnavnirman.com and the website of the Stock Exchange. The remote e-voting facility will be provided through Bigshare Services Pvt Ltd. 2. Registration of e-mail address: Members who have not registered/updated their e-mail addresses with the Company is required to register/update their e-mail address with their respective Depository Participant "DPs". 3. E-Voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by Bigshare Services Pvt Ltd. Electronic voting shall also be made available to the shareholders participating in the 5th AGM. Details regarding the same will be provided in the Notice of the 5th AGM and will also be made available on the Company's website viz www.modisnavnirman.com. A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Wednesday, July 29th, 2026 only shall be entitled to avail the facility of e-Voting, through remote e-Voting. By Order of the Board Modi's Navnirman Limited Sd/- Mr. Dinesh Modi Managing Director

PUBLIC NOTICE NOTICE is hereby given to the public at large that my clients i.e. (1) SHRI SHAILESH MANOHAR TENDULKAR & (2) SMT. RASHMI SHAILESH TENDULKAR are the owners in respect of the Residential Premises bearing Flat No. 303, located at the 3rd Floor of "Sai Ishwari Co-operative Housing Society Limited" (Registration No. MUM/ (W-GN) / HSG (TC) / 8662 / Year 2006 dated 23/07/2006) (hereinafter referred to as "the said Society"). The said Society, Mahim (West), Mumbai - 400 016 (hereinafter referred to as "the said Premises"), together with 5 fully paid up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 071 to 075 (both inclusive) incorporated in the Share Certificate No. 015 (hereinafter referred to as "the said Shares"). The chain of documents in respect of the said Premises are (i) The First Agreement i.e. Agreement for Permanent Alternative Accommodation dated 4th October 2002, registered under Sr. No. BB-25094/2002, was executed by M.S. M. K. BUILDERS & DEVELOPERS and MR. RAJENDRAPRASAD YADAV, whereby M.S. M. K. BUILDERS & DEVELOPERS allotted the said Premises to MR. RAJENDRAPRASAD YADAV, free of cost on ownership basis as and by way of Permanent Alternative Accommodation in lieu of the Room No. 10, Parekh Wadi, Mogli Lane, Mahim (West), Mumbai - 400 016 (hereinafter referred to as "the said Tenanted Premises"), (ii) The Second Agreement i.e. Deed of Cancellation dated 24th February 2006, registered under Sr. No. BB-21810/2006, was executed between M.S. M. K. BUILDERS & DEVELOPERS and MR. RAJENDRAPRASAD YADAV, whereby the Agreement for Permanent Alternative Accommodation dated 4th October 2002, was cancelled on the terms and conditions contained therein, (iii) The Third Agreement i.e. Agreement for Permanent Alternative Accommodation dated 2nd March 2006, registered under Sr. No. BB-21997/2006, was executed between M.S. M. K. BUILDERS & DEVELOPERS and SMT. KISNADEVI J. YADAV, through her Constituted Attorney i.e. MR. JITENDRA J. YADAV, whereby M.S. M. K. BUILDERS & DEVELOPERS allotted the said Premises to SMT. KISNADEVI J. YADAV, free of cost on ownership basis as and by way of Permanent Alternative Accommodation in lieu of the said Tenanted Premises, (iv) The Fourth Agreement i.e. Agreement for Sale dated 2nd March 2006, registered under Sr. No. BB-12184/2006, was executed between SMT. KISNADEVI J. YADAV, through her Constituted Attorney i.e. MR. JITENDRA J. YADAV and SMT. SUNITA EKNATH RANGNEKAR AND (V) The Fifth Agreement i.e. Deed of Gift dated 18th February 2021, registered under Sr. No. BB-52259/2021, was executed by SMT. SUNITA EKNATH RANGNEKAR, whereby she gifted her share, right, title and interest in the said Premises to her daughter, SMT. KISNADEVI J. YADAV, whereby the said Premises shall be held by SMT. KISNADEVI J. YADAV, i.e. my clients. The said (1) Original First Agreement, (2) Original Stamp Duty Receipt and Original Registration Receipt Bearing No. 4458 dated 04/10/2002, of the said First Agreement, (3) Original Second Agreement, (4) Original Stamp Duty Receipt dated 17/02/2006 and Original Registration Receipt Bearing No. 1827 dated 24/02/2006, of the said Second Agreement, (5) Original Third Agreement, (6) Original Stamp Duty Receipt dated 01/03/2006 and Original Registration Receipt Bearing No. 2015 dated 02/03/2006, of the said Third Agreement and (7) Original Special Power of Attorney dated 23rd February 2006 executed by SMT. KISNADEVI J. YADAV in favour of MR. JITENDRA J. YADAV, in respect of the said Premises, are lost / misplaced and even after the diligent search the same are not traceable. If any Person(s) / Bank / Financial Institutions is having custody of all or any of the said (1) Original First Agreement, (2) Original Stamp Duty Receipt and Original Registration Receipt Bearing No. 4458 dated 04/10/2002, of the said First Agreement, (3) Original Second Agreement, (4) Original Stamp Duty Receipt dated 17/02/2006 and Original Registration Receipt Bearing No. 1827 dated 24/02/2006, of the said Second Agreement, (5) Original Third Agreement, (6) Original Stamp Duty Receipt dated 01/03/2006 and Original Registration Receipt Bearing No. 2015 dated 02/03/2006, of the said Third Agreement and (7) Original Special Power of Attorney dated 23rd February 2006 executed by SMT. KISNADEVI J. YADAV in favour of MR. JITENDRA J. YADAV, in respect of the said Premises or any right, title, interest, claims or demand upon, against or in respect of the said Premises or any part thereof, including but not limited thereto by way of sale, exchange, gift, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, hypothecation, pre-emption or otherwise, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrances however, family arrangement / settlement, decree or order of any Court of Law or any other authority, contracts, agreements, development rights or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises and then the claims or demands, if any of such person shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances. Sd/- VIKAS THAKKAR Advocate High Court 401/402, Sainath House, B.P.S. Cross Road No. 1, Near Sharon School, Mulund (West), Mumbai - 400 080.

