

Date: 12.05.2026

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol – MODIS</b>	<b>To,</b> <b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 543539</b>
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**Sub: Intimation of Earnings Conference Call with Analysts / Investors for Q4 on Monday, May 18, 2026, at 12.30 PM (IST)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled an Earnings Conference Call with Analysts / Investors to discuss the operational and financial performance of the Company for Q4.

The details of the Conference Call are as under:

<b>Day/Date</b>	<b>Time</b>	<b>Mode of Meeting</b>	<b>Type of Meeting</b>
Monday, 18th May 2026	12:30 PM (IST)	Virtual	Earnings Conference Call

The Conference Call Invite containing further details is enclosed herewith.

The above information will also be made available on the website of the Company at [www.modisnirman.com](http://www.modisnirman.com)

This is for your information and records.

For Modis Navnirman Limited

Mahek D. Modi  
CFO & Whole Time Director

Encl.: Conference Call Invite

**Modis Navnirman Limited**

Cordially invites you to its

**Earnings Conference Call**

To discuss the Operational and Financial performance for  
**Q4 & FY26**

Day/Date: **Monday, 18<sup>th</sup> May 2026**

Time: **12:30 PM (IST)**

<b>Access Numbers</b>	
Primary Number:	<b>+91 22 6280 1102</b>
	<b>+91 22 7115 8003</b>
Toll Free Number:	<b>USA: 18667462133</b>
	<b>UK: 0 808 101 1573</b>
	<b>Singapore: 800 101 2045</b>
	<b>Hong Kong: 800 964 448</b>

**Link for Joining the Conference Call:**  
**Diamond Pass Link**

Participants:

***Mr. Mahek Modi – Whole Time Director & CFO***

***We look forward to your participation***

***RSVP***

***Ms. Saloni Nagvekar / Mr. Rahul Viswanathan***

***Adfactors PR***

***[saloni.nagvekar@adfactorspr.com](mailto:saloni.nagvekar@adfactorspr.com) / [rahul.viswanathan@adfactorspr.com](mailto:rahul.viswanathan@adfactorspr.com)***