

Date: 24/06/2026

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for the Company's Directors, Designated Persons / Employees and their Immediate Relatives from **01st July, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the first quarter ended 30th June, 2026.**

The date of the Board Meeting for considering and approving the unaudited financial results of the Company for the quarter ended 30th June, 2026 shall be intimated in due course.

Accordingly, all Designated Persons and their Immediate Relatives have been advised not to trade in the securities of the Company during the aforesaid Trading Window Closure Period. This is for your information and record.

Thanking you.

Yours faithfully,

For Modis Navnirman Limited

Nishi
Mahek
Modi

Digitally signed by
Nishi Mahek Modi
Date: 2026.06.24
13:27:06 +05'30'



Nishi Modi
Company Secretary & compliance Officer
ACS:68212