

Date: 25/03/2026

<p><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>Scrip Code – MODIS</b></p>	<p><b>To,</b> <b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 543539</b></p>
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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 Employees / Persons from 01<sup>st</sup> April, 2026 till 48 hours after the declaration of financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2026.

The Date of the Board Meeting for considering and approving the audited financial results of the Company for the quarter and year ended March 31, 2026 will 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 Trading Window Closure Period.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For Modis Navnirman Limited**



**Nishi Modi**

Company Secretary & compliance Officer  
ACS:68212