

April 3<sup>rd</sup>, 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 / Scrip Code – 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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Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

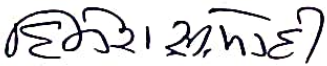
**Scrip Code: 543539**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that no other encumbrance on shares of Modi's Navnirman Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending March 31, 2026.

We request you to kindly take on record the above information and acknowledge the receipt of the same

Thanking you.

Yours faithfully,  
**For Modi's Navnirman Limited**



Mr. Dinesh Modi  
(Promoter)



April 3<sup>rd</sup>, 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 / Scrip Code – 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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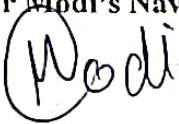
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For Modi's Navnirman Limited



Mr. Mahek Modi  
(Promoter)





**MODIS**  
NAVNIRMAN

April 3<sup>rd</sup>, 2026

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**For Modi's Navnirman Limited**

Mrs. Payal Sheth  
(Promoter Group)



**MODIS NAVNIRMAN LTD. | CIN : L45203MH2022PLC377939**

Corporate Address: Shop No. 01, Rashmi Heights, M.G. Road, Kandivali (W), Mumbai - 400 067.

☎ info@modisnirman.com | 🌐 www.modisnirman.com | ☎ +91 9819 9891 00

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*Rashmi, D. Modi*

Mrs. Rashmi Modi  
(Promoter)



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Mrs. Rinkle Doshi  
(Promoter Group)

