

Date: February 8th, 2024

To,
The Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai -400 001.

Scrip Code: 543539

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of Modis Navnirman Limited ("The Company") to be held on February 16th, 2024.

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated January 23rd, 2024, which has already been emailed to the shareholders of the Company on January 23rd, 2024. A Corrigendum is being issued today to inform to the Shareholders to whom the Notice of EGM has been emailed regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith.

The said Corrigendum is also being published in the respective newspapers in Marathi and English language and also being uploaded on the website of the Company at www.modisnirman.com. Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated January 23rd, 2024, shall remain unchanged. Please note that on and from the date hereof, the EGM Notice dated January 23rd, 2024 shall always be read collectively with this Corrigendum. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions. This is for your information and records.

Thanking you.

Yours Faithfully

For Modis Navnirman Limited
Nishi
Mahek
Modi
CS Nishi Modi
Company Secretary & Compliance Officer
ACS: 68212

Digitally signed by
Nishi Mahek Modi
Date: 2024.02.08
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CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company of Modis Navnirman Limited ("Company") is scheduled for convening on Friday, February 16th, 2024 at 11:00 A.M.(IST) at the registered office of the Company at Shop No.1, Rashmi Heights M.G. Road, Kandivali West, Mumbai, Maharashtra, India, 400067. The Notice of the EGM (EGM Notice) dated January 23rd, 2024 was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The following information in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the Company;

- 1. Change in the percentage of post issue holding in point no. 13 of explanatory statement of Item No. 3**
The Company rectifies the percentage of post issue holding of 78th allottee Mr. Ashwin Sojpar Karnia from 0.004% to 0.0125%.
- 2. Change in the percentage of post issue holding in point no. 13 of explanatory statement of Item No. 4**
The Company rectifies the percentage of post issue holding of 1st allottee Mr. Dinesh Modi to 30.78 and 2nd allottee Mrs. Rashmi Modi to 17.59.

On and from the date hereof, the EGM Notice shall always be read in conjunction with this corrigendum. All other content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. The copy of the corrigendum is being uploaded on the website of the Company at www.modisnirman.com and on the website of Stock Exchanges (www.bseindia.com).

By order of Board of Directors
For Modis Navnirman Limited

Sd/-

Mrs. Nishi Modi
Company Secretary & Compliance Officer
ACS: 68212