

07th September 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Newspaper advertisement regarding 50th AGM of the Company - Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 50th Annual General Meeting of the Members of the Company scheduled on Monday, 30th September 2024 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

- a) Financial Express (English) dated 07th September 2024
- b) Jansatta (Hindi) dated 07th September 2024

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.: A23445

Encl: As above