

Date: Sept 25<sup>th</sup>, 2024

To  
Listing Compliance Department,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai 400 001.

**Sub: Closure of Trading Window for dealing in Equity Shares of Company**

**Scrip Code: 543539**

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the Trading Window for dealing in Equity shares of the company shall remain closed for all the promoters, designated Directors & Employees and other connected/designated persons of the Company from 01st October, 2024 till the end of 48 hours or two working days from the declaration of Financial Results for the quarter and half year ended 30th September, 2024.

The date of the Board Meeting to consider the above unaudited financial results would be intimated to the Stock Exchange in due course.

You are hereby requested to please take the above information on your record and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,  
For Modis Navnirman Limited

Nishi Mahek  
Modi

Digitally signed by  
Nishi Mahek Modi  
Date: 2024.09.25  
12:36:57 +05'30'



CS Nishi Modi  
Company Secretary & Compliance Officer