

CIN No.: L15142DL1974PLC007349 405, Deepali Building, 92, Nehru Place New Delhi - 110019, India

t: +91-41889999 f: +91-46597994

e: corporate@modinaturals.com www.modinaturals.com

10th December 2025

Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Dear Sir / Madam,

Scrip Code: 519003

<u>Sub: Intimation regarding Listing and Trading approval from the National Stock Exchange of</u> India Limited

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received listing and trading approval from National Stock Exchange of India Limited (NSE) for listing and trading of its 1,33,06,397 Equity Shares of face value Re. 10/- each on the Main Board of NSE, vide NSE letter dated December 09, 2025, bearing reference no. NSE/LIST/207. A copy of the said letter received from NSE is enclosed herewith for your reference.

Accordingly, the Equity Shares of the Company will be listed and traded on NSE with effect from the trading hours of December 11, 2025, under the symbol "MODINATUR"

This development constitutes an important milestone for the Company and is aligned with our objective of enhancing market presence, strengthening investor outreach, and supporting long-term value creation.

This disclosure will also be hosted on Company's website viz. www.modinaturals.com

You are requested to kindly take the above information on records.

Yours faithfully,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer

Encl: a/a





Ref: NSE/LIST/207 December 09, 2025

The Company Secretary **Modi Naturals Limited** 405, Deepali Building, 92, Nehru Place, South Delhi, New Delhi - 110019

Kind Attn: Mr. Rajan Kumar Singh

Dear Sir,

Re.: Listing of Equity Shares of Modi Naturals Limited (New Listing)

This is with reference to your application for Listing of Equity Shares of Modi Naturals Limited (New Listing) on the Exchange. We are pleased to inform you that the equity shares of the company shall be listed and admitted to dealings on the Exchange w.e.f. December 11, 2025 as per the details given below:

Sr. No.	Description of Securities	Symbol	Series	No. of Securities	Mkt. Lot	Distinctive Numbers	Lock-in details
	Equity shares of Rs. 10/-each fully paid up	MODINATUR	EQ	13306397	1	1 to 13306397	As per Annex - I

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various Regulations of SEBI (LODR), 2015 shall be broadcast through our nationwide network to the trading members.

Please note that all reports, statements, intimations, documents, filings and/or any other information required to be filed by the listed entities under the respective SEBI Regulations/SEBI Circulars (as amended from time to time) shall be submitted by the Company only through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at Help>Contact Us.

Since the Company is listed with NSE with effect from aforesaid date, the Company is requested to henceforth seek requisite Exchange approvals (if applicable) separately prior to any grants/allotment/corporate action, etc.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Aarti Parmar Manager

P.S. Checklist of all the further issues is available on website of the Exchange at the following URL http://www.nseindia.com/content/equities/eq checklist.htm

This Document is Digitally Signed



Signed by: Aarti Hardik Parmar Date: Tue, Dec 9, 2025 16:49:34 IST Location: NSE





National Stock Exchange of India

Circular

Department: LISTING				
Download Ref No: NSE/CML/71711	Date: December 09, 2025			
Circular Ref. No: 2387/2025				

To All Members,

Sub: Listing of Equity Shares of Modi Naturals Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 11, 2025, and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from December 11, 2025.

For and on behalf of National Stock Exchange of India Limited

Aarti Parmar Manager



Annexure

Symbol	MODINATUR		
Name of the Company	Modi Naturals Limited		
Series	EQ		
ISIN	INE537F01012		
Face Value	Rs. 10/-		
Paid-up Value	Rs. 10/-		
Security Description	Equity shares of Rs. 10/- each fully paid up		
No. of securities	13306397		
Distinctive number range	1 to 13306397		
Market lot	1		
Pari Passu	Yes		
Lock in details	As per Annexure - I		

The equity shares of Modi Naturals Limited (Symbol: MODINATUR) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered of the Company

Modi Naturals Limited

405, Deepali Building, 92,

Nehru Place, New Delhi-110019 **Tel No**: +91 011 41889999

Email Id: <u>cs.mnl@modinaturals.org</u>
Website: <u>www.modinaturals.com</u>

Corporate Office of the Company:

Modi Naturals Limited

D-54, Second Floor, Okhla Phase-I,

New Delhi-110020

Company Secretary: Mr. Rajan Kumar Singh

Email Id: cs.mnl@modinaturals.org Website: www.modinaturals.com

Tel No: +91 011 41889999

Financial Year: 1st April to 31st March

Address of Registrar:

Skyline Financial Services Pvt. Ltd.

D-153A, 1st Floor,

Okhla Industrial Area, Phase-I,

New Delhi-110020

Tel No: +91 011 26812682, +91 011 40450193 to 97

Email Id: admin@skylinerta.com
Website: www.skylinerta.com
Contact Person: Mr. Virendra Rana



Annexure - I

Modi Naturals Limited

No. of Equity Shares	Distin	ctive Nos.	Lock in up to	
Fully Paid-up	From	To		
20	1	20	Free	
450000	21	450020	Free	
1387355	450021	1837375	Free	
375000	1837376	2212375	Free	
2026592	2212376	4238967	Free	
4238967	4238968	8477934	Free	
2072000	8477935	10549934	Free	
568000	10549935	11117934	Free	
1538463	11117935	12656397	Free	
211563	12656398	12867960	09-Feb-2027	
207537	12867961	13075497	09-Feb-2027	
230900	13075498	13306397	09-Feb-2027	
13306397	Total			