

Ref: MSSSL/009/2025-2026

May 2, 2025

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

We hereby inform you that a meeting of the Board of Directors of the Company has been fixed to be held on Wednesday, May 28, 2025 at inter alia, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2025.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Please note that as informed in our letter dated April 2, 2025, the Trading Window has been closed from Wednesday April 2, 2025 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above