



Date: 30.07.2025

To,
Dept. of Corporate Services
BSE Limited,
P.J.Tower, Dalal Street,
Mumbai.400 001

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th August, 2025, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2025.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

(Devang J. Parikh)
Chief Executive Officer



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com




NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 7th August, 2025** *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the First Quarter Ended 30th June, 2025.

The details will be made available at the website of the Company (www.modellawoollens.com) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

For Modella Woollens Ltd.


(Devang J. Parikh)
Chief Executive Officer
Place: Mumbai
Dated: 30.07.2024



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