



Date: 28.10.2025

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

Ref: Scrip Code - 503772

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th November, 2025, inter alia to consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2025.

Please take the above on record.

Thanking you,

Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

Devang J. Parikh

(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