

NOTICE OF BOARD MEETING

Dear Sir/ Madam

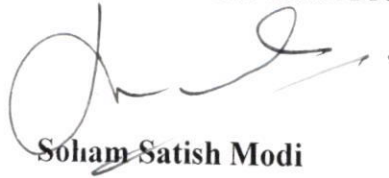
Notice is hereby given that a meeting of the Board of Directors of Modi Properties Private Limited will be held on 30th September 2022 at 10.00 AM, at 5-4-187/3 & 4, Soham Mansion, M.G Road Secunderabad, Hyderabad, Telangana - 500028, India.

Leave of Absence (if any)

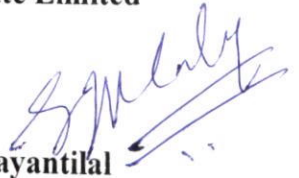
1. To confirm minutes of previous Board Meeting.
2. To approve the financial statement for year ended 31 March 2022.
3. To take note of the auditor's report.
4. To review and approve board report.
5. Authorize the Directors to issue notice of the AGM to the shareholders as approved by the Board in the meeting.
6. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business.

You are hereby requested to make it convenient to attend the meeting.

For Modi Properties Private Limited


Soham Satish Modi

Director
DIN: 00522546


Gaurang Jayantilal Mody
Director
DIN: 00522520

Place: Secunderabad

Date: 20 September 2022