

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



ML/Compliance/2025-26/53

November 04, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 506261

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Intimation of Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025.

In pursuance of our earlier intimation dated September 25, 2025, and in accordance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.

The above information is also available on the website of the Company www.modisonltd.com

This is for your information & record.

Thanking you.

Yours faithfully,
For **Modison Limited**

Pooja Birendra Sinha
Company Secretary & Compliance Officer
M.No. A65836