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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2025-26/74

January 22, 2026

**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 **Monday, February 02, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

In pursuance of our earlier intimation dated December 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](http://www.modisonltd.com)

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Modison Limited**

**Pooja Birendra Sinha**  
**Company Secretary & Compliance Officer**  
**ACS65836**