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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

This is for your information and records.

Thanking you.

Yours faithfully,
For **Modison Limited**

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836