

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref : ML/Compliance/2025-26/61

November 26, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrp 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 and Regulation 43 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 **Tuesday, December 02, 2025**, *inter alia*, to consider the declaration of Interim Dividend for the financial year 2025-26 and fixation of the Record Date.

The Interim dividend, if declared, by the Board, will be paid within thirty (30) days from date of declaration electronically through various online transfer mode to those Shareholders holding shares in dematerialized mode and who have updated bank account details. For Shareholders holding shares in dematerialized mode who have not updated their bank details, dividend warrants/demand drafts/ cheques will be sent to their registered address.

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the Shareholders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for receipt of dividend, in respect of such folios, only through electronic mode with effect from April 01, 2024, upon their furnishing all the aforesaid details in entirety. Thus, Members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms, viz. ISR-1, ISR-2, ISR-3/SH-13, as applicable, duly complete and signed by the registered holder(s) so as to reach our RTA viz. M/s. Purva Sharegistry (India) Private Limited. ISR Forms can be accessed from RTA's website at <https://www.purvashare.com/email-and-phone-updation/>.

The above information will also be made 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