

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



ML/Compliance/2025-26/12

June 09, 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 : Cessation of Wholly Owned Subsidiary

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our intimation dated May 27, 2025, we wish to inform you that the Company has completed the transfer of its entire shareholding in its wholly owned subsidiary, M/s. Modison Hitech Private Limited.

Consequently, M/s. Modison Hitech Private Limited has ceased to be a subsidiary of the Company with effect from the closing hours of June 09, 2025.

Further, it may be noted that M/s. Modison Hitech Private Limited was not a material subsidiary of the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may also be noted that the cessation of this subsidiary will not affect the revenue or business of the Company as the said subsidiary has not commenced any business since the date of its incorporation.

The details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are enclosed as Annexure I.

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
Encl: As above

Annexure I

Items to be disclosed	Details		
The amount and percentage of the turnover or revenue or income and net worth contributed by such Subsidiary of the listed entity during the last financial year i.e. March 31, 2025	Name of the subsidiary: Modison Hitech Private Limited (MHPL)		
	Particulars	Amount (in Rs.)	Percentage
	Total Income	Nil	Nil
	Net worth	24000/-	Not Applicable
Date on which the agreement for sale has been entered into	June 09, 2025		
The date of completion of sale/ disposal	June 09, 2025.		
Consideration received from such sale/ disposal	Consideration : Rs. 100,000/- (Rupees One Lakh only)		
Brief details of buyers	Buyer : Mr. Girdhari Lal Modi and Mr. Kumar Jay Modi		
Whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Yes, the buyers are part of Promoter/Promoter Group of Modison Limited		
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is falling under related party transaction and the said transaction has been entered at arm’s length.		
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable		