



33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



Access to Webcast of 43rd Annual General Meeting

Dear Shareholder/Investors,

We are pleased to inform you that the webcast of our 43rd Annual General Meeting (AGM) held on Tuesday, July 21, 2026 , at 5.30 p.m. (IST) can be access at the following link:

<https://youtu.be/A7jXTCKZn3o>

Thank you for your continued support.