



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

(Formerly known as MODISON METALS LIMITED)



Ref: ML/Compliance/2025-26/31

August 13, 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 : Shareholders Communication- Weblink of Annual Report

Reference: Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a weblink to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2024–25, including the Notice of the 42nd Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at www.modisonltd.com.

This is for your information & record.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836

Encl: As above



Modison Limited

CIN: L51900MH1983PLC029783

Registered Office: 33-Nariman Bhawan,
227-Nariman Point Mumbai-400 021 India

Telephone: +91-22 22026437 I Fax: +91 -22-2204 8009

Website: www.modison.com Email: shareholder@modison.com

August 12, 2025

Ref. No.: MODISON/«LFNO»/«SR_NO»

To

«NAME»

«ADDR1»

«ADDR2»

«ADDR3»

«ADDR4»

PIN - «PIN»

Folio No. / DP Id Client Id: «LFNO»

Subject : Notice of 42nd Annual General Meeting of Modison Limited and Annual Report for FY 2024-25.

We are pleased to inform you that 42nd Annual General Meeting (the AGM) of the Members of the Company is scheduled to be held on Tuesday , September 09, 2025, at 11.30 A.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with General Circulars No 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (MCA Circulars) issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated October 03, 2024 and relevant provisions of the Companies Act 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations).In compliance with above MCA Circulars, Companies Act, 2013 and Regulation 36(1) of SEBI Listing Regulations, electronic copies of Notice of 42nd Annual General Meeting of Modison Limited and Annual Report for FY 2024-25, is being sent to all the Members of the Company, whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA) /Depository Participants.

We wish to inform you that, on scrutiny of shareholders database, we find that your email address is not registered against the Demat Account/Folio Number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with the Regulation 36(1) (b) of SEBI Listing Regulations this letter is sent by the Company to inform you that the Annual Report can be accessed on the website of the Company at <https://www.modisonltd.com/investors/modison-annual-report>.

The Annual Report of the Company is also available on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write us at shareholder@modison.com mentioning your folio No./DP ID and Client ID.

Key dates for AGM

Particulars	Details
Last date for submission of TDS Exemption forms	Friday, August 29, 2025 upto 05.00 pm
Record date for Final Dividend	Tuesday, September 02, 2025
Cut Off date for e-Voting	Tuesday, September 02, 2025
e-Voting start date and time	Friday, September 05, 2025 at 9.00 am
e-Voting end date and time	Monday, September 08, 2025 at 5.00 pm
Dividend payment date	On or after Friday, September 12, 2025

For more details please refer Notice of 42nd AGM.

If you wish to update or change your email address or communication address or bank details or nomination details, please approach your Depository Participant in case you hold shares in electronic form or please write to the RTA of the Company at the below address;

Name and Address	Contact Details
Purva Sharegistry (India) Private Limited Unit No. 9 Shiv Shakti Industrial Estate J. R. Boricha Marg Near Lodha Excelus Lower Parel (E) Mumbai – 400011.	Telephone : +91 022 4134 3255 / 56. Fax: 23012517 Email: support@purvashare.com Link to raise query/service request : https://purvashare.com/investor/login/

We request your cooperation in this regard.

Thanking you.

Yours Sincerely,
For **Modison Limited**

Pooja B. Sinha
Company secretary & Compliance Officer
ACS65836