

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



Ref.: ML/Compliance/2025-26/36

August 26, 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 : Newspaper Advertisement-Special Window for re-lodgement of transfer requests of physical shares

Reference: Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/ P/CIR/2025/97 dated July 02, 2025

We wish to inform you that the Company has published a notice regarding the opening of the special window for re-lodgement of transfer requests of physical shares in The Free Press Journal (English edition) and Navshakti (Marathi edition), dated August 26, 2025.

However, an inadvertent error occurred in the published advertisement in Navshakti, wherein the name of the Company was incorrectly printed as "Modison Metals Limited" instead of "Modison Limited". We regret the oversight and wish to inform you that the corrected notice will be re-published in Navshakti's edition dated August 27, 2025, with the accurate details.

The newspaper clippings are enclosed herewith for your ready reference.

The copies of the publication are also available on the website of the Company www.modisonltd.com

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836

Encl: As above

