

**MODISON
LIMITED**

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)



Access to Webcast of 42nd Annual General Meeting

Dear Shareholder/Investors,

We are pleased to inform you that the webcast of our upcoming 42nd Annual General Meeting (AGM) held on Tuesday, September 09, 2025, at 11.30 a.m. can be access at the following link:

<https://www.youtube.com/watch?v=adj6mOunls8>

Thank you for your continued support.