

**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)



February 13, 2025

Listing / Compliance Department

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 506261

Listing/Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Intimation of Record Date for Interim Dividend

Reference : Regulation 42(1)(a) and Regulation 43 of SEBI (LODR) Regulations, 2015.

We wish to inform you that, the Board of Directors of the Company at its meeting held on Thursday, February 13, 2025, has declared the Interim Dividend of Rs.1.50/- (150%) per Equity share of Rs. 1/- each for the financial year 2024-25.

Please note that as per Regulation 42 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, February 21, 2025** has been fixed as '**Record Date**' for the purpose of payment of Interim Dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Modison Limited

Rajkumar Modi
Joint Managing Director
DIN: 00027449