

**MODISON  
LIMITED**

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Mumbai - 400021 India  
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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 : Declaration of 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**