

**MODISON  
LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

**January 30, 2025**

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scip Code:506261

The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051  
NSE SCRIP CODE: MODISONLTD

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 13, 2025 at 11.30 a.m. inter-alia to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Pursuant to provisions of Regulation 29 and Regulation 42 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby also given that in the said meeting Board may consider payment of First Interim Dividend, for the F.Y. 2024-25, if any.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 01st January, 2025 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2024, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **Modison Limited**

**RAJKUMAR MODI**  
Digitally signed by  
RAJKUMAR MODI  
Date: 2025.01.30  
12:54:24 +05'30'

Rajkumar Modi  
Joint Managing Director  
DIN: 00027449