

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

August 03, 2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip 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

Dear Sir/Madam,

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our intimation dated August 2, 2023 informing about the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 along with signed Limited Review Report.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in "The Free Press Journal" (English) and "Navshakti" (Marathi) on August 3, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Modison Limited
(Modison Metals Limited)**

MANIKA
ARORA

Digitally signed by MANIKA
ARORA
Date: 2023.08.03 10:31:28
+05'30'

Manika Arora
Company Secretary

