

**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)



Date: 14<sup>th</sup> December, 2024

To,

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Scip Code: **506261**

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

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Company has received email communications on 13<sup>th</sup> December, 2024, from BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') imposing a fine of Rs. 10,000/- (excluding GST) by each BSE and NSE for non-compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The information as required under Regulation 30 of the Listing Regulations read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed herewith as Annexure A.

We request you to take the above on your record and disseminate the same on your website.

Yours faithfully,

For **Modison Limited**

**Reema Solanki**  
Company Secretary and Compliance Officer

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### Annexure A

**Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Sr. No.	Details of Events that need to be provided	Details / Information of such events(s)
1	Name of the authority	1) BSE Limited (BSE); and 2) The National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed / Details of fines, penalties, dues etc including amount	Imposition of fine of Rs. 10,000/- (excluding GST) by each BSE and NSE.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	13 <sup>th</sup> December, 2024 (BSE email at 08.36 p.m. and NSE email at 07.45 p.m.)
4	Due date of Payment / Details of Payment	15 days from the receipt of the notice.  The Company has made the payment of fines of Rs. 10,000 (excluding GST) to each BSE and NSE in this regard promptly on 14 <sup>th</sup> December, 2024
5	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in furnishing prior intimation about the meeting of the board of directors as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to approval of financial results.
6	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of fine amount of Rs.10,000/- (excluding GST) imposed by each BSE and NSE.