

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

May 25, 2023

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

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex
Bandra(E), Mumbai - 400 051.
NSE SCRIP CODE: MODISONLTD

Sub : Recommendation of Dividend for the financial year 2022-2023

The Board of Directors of the company at its Meeting held today i.e. May 25, 2023 have recommended a Dividend of Rs.1 / per equity share i.e., 100% for the financial year ended 31st March 2023. This Dividend upon approval by the shareholders at the ensuing Annual General Meeting [AGM], will be paid on or after 29th July, 2023 within 30 days from the date of AGM.

This is for your information and request you to take the same on record.

Thanking you,

Yours truly,

For **MODISON LIMITED**

(Formerly known as Modison Metals Limited)

MANIKA
ARORA

Manika Arora
Company Secretary

Digitally signed by
MANIKA ARORA
Date: 2023.05.25 13:24:51
+05'30'