

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

June 24, 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: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the newspaper Advertisement published for giving public notice to the shareholders intimating that the 40th Annual General Meeting will be held on Tuesday, 25th July 2023 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Modison Limited**

(Formerly known as Modison Metals Limited)

MANIKA Digitally signed by
MANIKA ARORA
ARORA Date: 2023.06.24
10:29:11 +05'30'

Manika Arora
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LTD. Public Notice regarding the sale of secured assets under the SARFAESI Act, 2002. Includes details of the secured assets and the terms of the sale.

PUBLIC NOTICE regarding the partnership firm M/S ISHWAR DAIRY FARM. Notice of dissolution and the terms of the settlement.

ICICI Bank SYMBOLIC POSSESSION NOTICE. Notice regarding the symbolic possession of property for the reconstruction of financial assets.

Form No. INC-25A Advertisement to be published in the newspaper for conversion of public company into a private company.

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SUNDARAM HOME DEMAND NOTICE. Notice regarding the demand for the reconstruction of financial assets.

MODISON LIMITED 40TH ANNUAL GENERAL MEETING OF MODISON LIMITED. Notice regarding the 40th Annual Meeting of the company.

INDIAN OVERSEAS BANK PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY. Notice regarding the e-auction of immovable properties.

YES BANK Limited DEMAND NOTICE U/S 13(2) OF SARFAESI ACT 2002. Notice regarding the demand for the reconstruction of financial assets.

OSBI State Bank of India STRESSED ASSETS MANAGEMENT BRANCH - I, MUMBAI. Notice regarding the stressed assets management branch.

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