



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204

Phone +91-9582388706

29.08.2023

To,

The Bombay Stock Exchange Ltd.

Corporate Relation Department,

New Trading Ring, Rotunda Building, P.J. Tower,

Dalal Street, Fort, Mumbai-400001

Ref: INE170C01019

Scrip Code: 503776

Sub: Intimation of Closure of Register of Members and Share Transfer Books

Dear Sirs,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of 56th Annual General Meeting (AGM) of the Company to be held on Wednesday, 27th September, 2023.

The Intimation regarding closure of Register of Members was already communicated alongwith the outcome of the board meeting held on August 11, 2023. We are hereby filing the intimation of book closure again under the corporate action tab for your record purposes.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Manish Modi

(Managing Director)