

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



Date: 30th April, 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, 5th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Investor / Analyst Meeting.

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a one-to-one meeting with an Investor / Analyst namely Valcore Capital Advisors LLP has been scheduled on Saturday, 4th May, 2024 at 23 Nariman Bhavan, 227 Nariman Point, Mumbai - 400 021.

No Unpublished Price Sensitive Information will be shared in the meeting.

Kindly note that the changes in the existing schedule of this meeting may take place due to unforeseen exigencies on the part of Analyst / Investor / Company.

Kindly take the above information on your records.

Yours faithfully,

For **Modison Limited**

G. L. Modi
Managing Director
DIN: 00027373