

**MODISON  
LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

4<sup>th</sup> May, 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

Dear Madam/Sir,

**Sub: Details of Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our earlier announcement dated 30<sup>th</sup> April, 2024, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that, due to unavoidable circumstances, the meeting with an investor namely Valcore Capital Advisors LLP which was scheduled to be held today i.e. Saturday, 4<sup>th</sup> May, 2024 is now postponed to some future date which we will inform in due course.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Modison Limited**  
(Formerly known as Modison Metals Limited)

**Raj Modi**  
Jt. Managing Director  
DIN: 00027449