

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/14

June 01, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506261

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: MODISONLTD

Subject : Intimation of Schedule of Investor Meeting.

Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company's officials will be meeting Investors on a one-to-one basis on Thursday, June 04, 2026 at 04:00 P.M. (IST).

The discussion will be based solely on publicly available information. No unpublished price sensitive information (UPSI) shall be shared during the said meetings with analysts/investors.

The schedule of the meeting is subject to change due to exigencies on the part of the Company or the analyst/investor(s).

This is for your information and records.

Thanking you.

Yours faithfully,

For Modison Limited

Pooja Birendra Sinha

Company Secretary & Compliance Officer