

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2025-26/64

February 07, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrp Code: 506261

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Intimation-Fire incident at our Factor Premises

Reference: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

We wish to inform you that a fire incident occurred in the early hours of today, Saturday, February 7, 2026, at a part of the factory premises located at 85A, Phase-1, GIDC, Vapi - 396195, Gujarat, which houses an ongoing manufacturing facility/plant.

Impact on Operations

Although there is no loss of life or injuries reported. However, there will be temporary disruption in the operations of the affected plant.

Quantum of loss/damage caused

We are currently assessing the full extent of the damage and its potential impact on production.

Insurance Coverage:

We would like to state that the assets at the affected plant is adequately insured, and we are in the process of filing insurance claims to cover the damage and losses.

We are taking all necessary steps to restore normal operations at the earliest and will keep the Exchange informed on any material developments.

The aforementioned details shall be considered as being in compliance with the requirements set out under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is for your information and records.

Thanking you.
Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836