

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



March 13, 2025

**Listing / Compliance Department
BSE Limited**
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

**Listing/Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Intimation of Schedule of Analyst / Institutional 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 officials of the Company will be meeting Analyst/Institutional Investor as per the details below:

Date	Time	Type of Interaction	Analyst/ Institutional Investor	Mode of Meeting
Wednesday, March 19, 2025	3.00 PM onwards	One on One basis	Ithought PMS Chennai	Virtual

Discussion will be based on publicly available information. No unpublished price sensitive information shall be shared at the meeting with Analysts/Institutional Investor.

The schedule of meeting is subject to changes which may happen due to exigencies on the part of the Analyst/ Investor or the Company.

This is for your information & record.

Thanking you,
Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
M.No.A65836