

**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/2026-27/05**

**May 14, 2026**

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip 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 of Board Meeting**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026**, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026, and to consider the recommendation of dividend, if any.

Further, in continuation of our earlier intimation dated March 26, 2026, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.

The above information is also available on the website of the Company [www.modisonltd.com](http://www.modisonltd.com).

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Modison Limited**

**Pooja Birendra Sinha**  
**Company Secretary & Compliance Officer**  
ACS65836