

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



March 19, 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 : Outcome of Analyst / Institutional Investor Meeting held on March 19, 2025.

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

This has reference to our Intimation dated March 13, 2025, informing the schedule of Analyst / Institutional Investor Meeting.

In this connection, we wish to inform you that the officials of the Company have participated in the meeting held on March 19, 2025, from 3.00 PM to 4.30 PM through virtual mode.

The interaction was based on Question & Answer (Q& A) format and no unpublished price sensitive information was shared at the meeting.

This is for your information & record.

Thanking you,
Yours faithfully,
For Modison Limited

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