

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/17

June 23, 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 : Notice of closure of Trading Window

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading

This is to inform you that the Trading Window for dealing in the Equity shares of the Company shall remain closed from **Wednesday, July 01, 2026**. The closure is in view of the preparation and finalization of the unaudited financial results of the Company for the quarter ended June 30, 2026.

The trading window **shall re-open 48 hours after the declaration of the said Financial Results to the Stock Exchanges.**

The date of the Board Meeting for the consideration and approval of the unaudited financial results will be intimated in due course.

This is for your information and record.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836