

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/20

June 25, 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 Record Date for Final Dividend

Reference: Regulation 42 of the SEBI (LODR) Regulations, 2015

We wish to inform you that the Company has fixed **Tuesday, July 14, 2026**, as the **Record Date** for the purpose of determining the eligibility of members entitled to receive the Final Dividend of Rs.3/- per equity share of face value Rs.1/- each for the financial year 2025-26, subject to the approval of the members at the ensuing Annual General Meeting (AGM) of the Company.

The Final Dividend, if approved by the members at the AGM, shall be paid within seven (7) days from the date of AGM.

This is for information and records.

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836