

**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



ML/Compliance/2025-26/ 44

September 25, 2025

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 Securities of the Company shall remain closed from **Wednesday, October 01, 2025**. The closure is in view of the preparation and finalization of the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

The trading window **shall re-open 48 hours after the declaration of the said Unaudited 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.

Kindly take the same on record

Thanking you.

Yours faithfully,

For Modison Limited

Pooja Birendra Sinha

Company Secretary & Compliance Officer

ACS65836