

**MODISON  
LIMITED**

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Mumbai - 400021 India  
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E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2025-26/67

December 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 shares of the Company shall remain closed with effect from **Thursday, January 1, 2026**, in view of the preparation and finalization of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The Trading Window shall **re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.**

The date of the Board Meeting for consideration and approval of the said 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