

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2025-26/62

September 26, 2025

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrp 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 **Thursday, November 27, 2025**.

The closure is being implemented in view of the proposed declaration of Interim Dividend for the financial year 2025–26.

The trading window shall remain closed until forty-eight (48) hours after the record date for payment of the Interim Dividend, as approved by the Board of Directors at its meeting held on Tuesday, December 2, 2025

Kindly take the same on record

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
M.No. ACS65836