

Girdhari Lal Modi

1301 The Residence, 91-Nepeansea Road, Mumbai – 400 006.

April 02, 2026

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Subject : Disclosure

Reference: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Girdhari Lal Modi, Karta of Girdhari Lal Modi HUF and belonging to the Promoter/Promoter Group of Modison Limited, hereby confirm that:

None of the Promoter/Promoter Group Members have made any encumbrance, directly or indirectly, on the shares held by them in the Company during the financial year 2025-26.

The list of members of the Promoter/Promoter Group on whose behalf this disclosure is being submitted is enclosed as Annexure A.

Kindly take the above on record.

Thanking you.
Yours faithfully,



Girdhari Lal Modi
(Karta of Girdhari Lal Modi HUF)
Promoter – Modison Limited

CC
The Audit Committee
Modison Limited
33-Nariman Bhavan,
277-Nariman Point,
Mumbai 400021

Girdhari Lal Modi

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Annexure A : The List of Members of Promoter/Promoter Group

Sr. No	Name(s)	Whether the Person /Entity belongs to Promoter / Promoter Group / Person Acting in Concern Category
1	M/s. Girdharilal Modi HUF	Promoter
2	Mr. Rajkumar Mohanlal Modi	Promoter
3	Mr. Kumar Jay Modi	Promoter
4	Mrs. Sarla Girdharilal Modi	Promoter Group
5	Mrs. Anshika Mukund Nemani	Promoter Group
6	Mrs. Paridhi Kumar Jay Modi	Promoter Group
7	Mrs. Manju Kashiprasad Modi	Promoter Group
8	Mrs. Rashmi Rajkumar Modi	Promoter Group
9	Mrs. Chandramani Devi Modi	Promoter Group
10	M/s. Modison Copper Private Limited	Promoter Group

Girdhari Lal Modi
(Karta of Girdhari Lal Modi HUF)
Promoter – Modison Limited