

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



Ref: ML/Compliance/2024-25/18

August 02, 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 : Intimation of 42nd Annual General Meeting and Record date

Reference: Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our letter dated May 27, 2025, we hereby inform that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, September 09, 2025, at 11.30 a.m. (IST)**, through **Video Conference / Other Audio Visual Means**; in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Tuesday, September 02, 2025**, as the 'Record Date' for determining entitlement of Members to receive the dividend for the financial year 2024-25, if approved at the 42nd AGM.

As earlier informed, the Board of Directors has recommended the dividend of 200% [Rs. 2/- per Equity Share of Rs. 1/- each] for financial year 2024-25, subject to the approval of Shareholders. The payment of such dividend shall be subject to deduction of tax at source, as applicable and shall be paid on and after Friday, September 12, 2025;

- (i) To all the Beneficial Owners as of close of business hours on Tuesday, September 02, 2025, as per the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- (ii) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of close of business hours on Tuesday, September 02, 2025.

Further, the Company has also fixed Tuesday, September 02, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.



The same is being made available on the website of the Company at www.modisonltd.com

This is for your information & record.

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
M.No.A65836

CC;

**National Securities
Depository Limited**

3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra
Kurla Complex, Bandra East,
Mumbai - 400051

**Central Depository
Services (India) Limited**

Marathon Futurex,
A-Wing, 25th Floor,
N.M. Joshi Marg, Lower
Parel, Mumbai - 400013

**Purva Sharegistry (India)
Private Limited**

Unit no. 9, Shiv Shakti
Industrial Estate, J .R.
Boricha Marg, Lower Parel
(E) Mumbai 400011