

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2025-26/63

December 12, 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 : Outcome of Board Meeting

Reference: Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, December 02, 2025, has considered and declared the payment of **Interim Dividend** of **Rs. 2.50/-** (@250%) per Equity share of Rs. 1.00/- each for the Financial Year 2025-26.

Further, pursuant to Regulation 42 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Monday, December 08, 2025**, has been fixed as '**Record Date**' for the purpose of payment of Interim Dividend.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.30 p.m.

The above information will be available on the website of the Company www.modisonltd.com

Kindly take the same on record

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836