



Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

Phone (+91) 9582388706

August 04, 2025

To,
The BSE Limited
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001

Ref: INE 170C01019

Scrip Code: 503776

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sirs,

Please find enclosed herewith the letters sent by the Company to those shareholders whose e-mail address are not registered with the Company/MAS Services Limited, Registrar & Share Transfer Agent/Depository Participants, (i) to update their PAN, KYC, nomination and bank details and (ii) providing the web-link and exact path of the Company's website where the complete details of the Annual Report for FY 2024-25 of the Company can be accessed, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.

The same is also uploaded on the website of the Company and can be accessed at <https://modipon.net/>

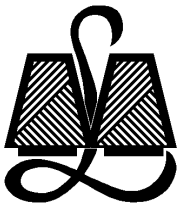
Request you to kindly take the above on record.

Thanking you

Yours sincerely,
For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer

Enclosed: As above



Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

Phone (+91) 9582388706

Dear Shareholder,

58th Annual General Meeting

We are pleased to inform you that the 58th Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 26, 2025, at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below link & QR Code:

Annual Report and AGM Notice for FY 2024-25:

<https://modipon.net/annual-report/>



You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
 - Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form
- *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details:

Cut-off date to determine entitlement for e-voting	Tuesday, August 19, 2025
E-voting start date and time	Saturday, August 23, 2025 (9:00 a.m. IST)
E-voting end date and time	Monday, August 25, 2025 (5:00 p.m. IST)

Refer to point no. 17 of notes of AGM Notice to know the procedure for Speaker registration, and other relevant notes for procedure for e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Address for correspondence with RTA:

MAS Services Limited
T-34, Okhla Industrial Area, Phase-II, New Delhi – 110020, Phone No.:011-26387281-83, Fax: 011-6387384
E-mail: investor@masserv.com

Thanking you,

Yours faithfully,

For Modipon Limited

Sd/-

Vineet Kumar Thareja

Company Secretary & Compliance Officer

M. No.: A49672



Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)
Phone (+91) 9582388706

Dear Shareholder,

Sub: Request for furnishing PAN, KYC, nomination and Bank details

We hope this communication finds you and your family in good health.

This is to inform you that the Securities and Exchange Board of India (“SEBI”) vide its Master Circular SEBI/HO/MIRSD/MIRSD/PoD-1/P/CIR/2025/91 dated June 23, 2025, has made it mandatory for the Security Holder (holding shares in physical form) to furnish /update PAN, E-mail address, Mobile number, signature and Bank account details with the Company’s RTA/Company. Choice of nomination is optional, and security holders are requested to avail the nomination facility in their own interest.

In this connection, please note that the Physical Security Holders who have not updated their PAN, E-mail address, Mobile number, signature and Bank Account details shall not be eligible to lodge grievance or avail any service request from the Company’s RTA.

The Security Holder shall be:

1. eligible to lodge grievance or avail any service request from the Company’s RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from April 1, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Accordingly, you are requested to furnish valid PAN and KYC details to RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhaar)	ISR-1
2.	Change of address	A copy of the anyone: 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to	Declaration in ISR-3	ISR-3



Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

Phone (+91) 9582388706

opt-out of nomination		
-----------------------	--	--

The shareholders holding shares in physical mode are requested to follow the Procedure/ Instructions as notified by SEBI with regard to updation of PAN, KYC details, Nomination immediately in the specified forms as given below and can be downloaded from the website of the Company at <https://modipon.net/> or RTA at <https://www.masserv.com/downloads.asp>

In view of above, please provide above-mentioned details, if not submitted earlier, with us and if there is any change from the previously submitted details, kindly submit the specified form as tabulated for necessary update in your folio with the Company's Registrar and Transfer Agent (RTA) - MAS Services Limited, T-34, 2nd floor, Okhla Industrial Area, Phase- II, New Delhi – 110020 or email at investor@masserv.com or contact at 011-26387281-82-83

We request you to furnish the documents/details pursuant to the above circular, as per the table, to MAS Services Limited (RTA), on receipt of this letter on an urgent basis.

You are requested to forward the duly filled in documents along with the related proofs mentioned in the respective forms to the following address, at the earliest:

MAS Services Limited

T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

Ph.: 011-26387281-82-83,41320335

Website: www.masserv.com; **Email:** investor@masserv.com

The duly scanned & digital signed copies of the complete documents may also be e-mailed from your registered email id to the RTA at investor@masserv.com

Kindly note those shareholders whose folio is not updated with aforesaid documents/ details

- shall not eligible to avail of any service request from the RTA;
- shall not eligible for receiving dividend, interest or redemption payment in physical mode, these payments shall be processed only through electronic mode.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,

For Modipon Limited

Sd/-

Vineet Kumar Thareja

Company Secretary & Compliance Officer