

**MODISON
LIMITED**

33 - Nariman Bhavan, 227
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



ML/Compliance/2025-26/14

June 25, 2025

**Listing / Compliance Department
BSE Limited**

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scip Code: 506261

**Listing/Compliance Department
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 Securities of the Company shall remain closed from **Tuesday, July 01, 2025**. The closure is in view of the preparation and finalization of the unaudited financial results of the Company for the quarter ended June 30, 2025.

The trading window **shall re-open 48 hours after the declaration of the said Financial Results to the Stock Exchanges.**

The date of the Board Meeting for the consideration and approval of the unaudited financial results will be intimated in due course.

This is for your information and record.

Yours faithfully,
For Modison Limited

**Pooja Birendra Sinha
Company Secretary & Compliance Officer**