

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2025-26/92

March 26, 2026

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 : 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 shares of the Company shall remain closed with effect from **Wednesday, April 01, 2026**, in view of the preparation and finalization of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and other related matters.

The Trading Window shall **re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.**

The date of the Board Meeting for consideration and approval of the said Financial Results will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Modison Limited

Pooja Birendra Sinha

Company Secretary & Compliance Officer

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