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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/13

May 30, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506261

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: MODISONLTD

Subject : Intimation of Schedule of Analyst / Institutional Investor Meeting.

Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the officials of the Company will be meeting Analyst/Institutional Investor as per the details below:

Date	Time	Type of Interaction	Analyst/ Institutional Investor	Mode of Meeting
Wednesday, June 03, 2026	5.00 PM onwards	One on One/ Group Meeting	Lucky Investments	Virtual Mode

Discussion will be based on publicly available information. No unpublished price sensitive information shall be shared at the meeting with Analysts/Institutional Investor.

The schedule of meeting is subject to changes which may happen due to exigencies on the part of the Analyst/ Investor or the Company.

Kindly take the same on record

Thanking you.

Yours faithfully,

For Modison Limited

Pooja Birendra Sinha

Company Secretary & Compliance Officer