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Ref.: ML/Compliance/2026-27/43

September 04, 2026

Surveillance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

Surveillance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Clarification

Reference: i) Email dated September 03, 2026, bearing Ref. No. L/SURV/ONL/PV/SJ/2026-2027/4212, received from BSE Limited.

ii) Email dated September 03, 2026, enclosing a letter bearing Ref. No. NSE/CM/Surveillance/17472, received from National Stock Exchange of India Limited (NSE).

With reference to the aforementioned emails received from your esteemed Exchanges, we wish to inform you that the Company has made timely disclosures to both the Stock Exchanges regarding all events and information which, to the best of its knowledge and belief, have a bearing on the operations and performance of the Company, as required under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Further, there is no information or event, including any impending announcement, which has not been disclosed to the Stock Exchanges and which, in the opinion of the Company, could have a bearing on the price or volume movement of the Company’s securities.

As a responsible listed entity, the Company remains committed to complying with all applicable provisions of the SEBI LODR Regulations and other applicable laws and shall continue to promptly disclose all material events and information to the Stock Exchanges as and when they arise.

In view of the above, the recent significant movement in the price and/or trading volume of the Company’s securities appears to be purely market-driven and is not attributable to any undisclosed material information or event on the part of the Company.

We trust that the above clarification is in order and request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Modison Limited**

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836