



Modipon Limited

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

May 22, 2026

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for board meeting to be held on Friday, May 29, 2026, for the quarter and year ended March 31, 2026

Dear Sirs,

This is to inform you that the meeting of the board of directors of Modipon Limited ("**the Company**") will be held on Friday, 29th day of May 2026, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026.

Further, as intimated earlier vide letter dated March 28, 2026, the Trading Window shall remain closed for dealing in securities of the Company for all the designated persons of the Company from Wednesday, April 01, 2026, till Sunday, May 31, 2026 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer