



Modipon Limited

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

September 07, 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sirs,

Please find enclosed herewith the letters sent by the Company to those shareholders whose e-mail address are not registered with the Company/MAS Services Limited, Registrar & Share Transfer Agent/Depository Participants, (i) to update their PAN, KYC, nomination and bank details and (ii) providing the web-link and exact path of the Company's website where the complete details of the Annual Report for FY 2025-26 of the Company can be accessed, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.

The same is also uploaded on the website of the Company and can be accessed at <https://modipon.net/>.

Request you to kindly take the above on record.

Thanking you
Yours sincerely,
For Modipon Limited

Vineet Kumar Thareja
Chief Compliance Officer, Chief Financial Officer & Company Secretary

Enclosed: As above

MODIPON LIMITED

CIN: L65993UP1965PLC003082

Registered Office: Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

E-mail: modipon@modimangal.in, vkthareja@modimangal.in;

Contact No. (+91) 9582388706

Website: <https://modipon.net/>

Dear Shareholder,

Sub.: Intimation of 59th Annual General Meeting of the Company and Request for Furnishing PAN, KYC, Nomination and Bank Details

We are pleased to inform you that the 59th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to the SEBI Listing Regulations, a letter providing the web-link and the exact path to access the complete details of the Annual Report is required to be sent to those shareholders whose email address are not registered with the Company/MAS Services Limited ("MAS"), Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs").

Accordingly, please note that the Notice and Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below link & QR Code:

Weblink: <https://modipon.net/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>

Path: Visit the Company's website at: <https://modipon.net/>

Investors ➡ Financials & Reports ➡ Annual Report ➡ Annual Report 2025-26

**Login details for e-voting and joining the AGM**

USER-ID	PASSWORD
IN30186271438441	USE EXISTING PASSWORD

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Tuesday, September 22, 2026
E-voting start date and time	Saturday, September 26, 2026 (9:00 a.m. IST)
E-voting end date and time	Monday, September 28, 2026 (5:00 p.m. IST)

For the procedure for e-voting and instructions for joining the AGM, please refer to the AGM Notice.

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide Master Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. Choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	A copy of the anyone: 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following: (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the Company's website at <https://modipon.net/faq/> or website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited

T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020

Ph.: 011-26387281-82-83, 41320335

Website: www.masserv.com E-mail: investor@masserv.com

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,

For Modipon Limited

Sd/-

Vineet Kumar Thareja

Chief Compliance Officer, Chief Financial Officer & Company Secretary

ACS No. 49672