

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/28

July 03, 2026

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

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

Dear Sir/Madam,

Subject : Shareholders Communication- Weblink of Annual Report

Reference: Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those Members whose email addresses are not registered with the Company, its Registrar and Share Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a weblink to the Company's website, from where the Members can access the Annual Report for the Financial Year 2025–26, including the Notice of the 43rd Annual General Meeting.

A specimen copy of the letter sent to such Members is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at www.modisonltd.com/investors/modison-annual-report.

Kindly take the same on record

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836

Encl: As Above



MODISON LIMITED

CIN: L51900MH1983PLC029783

Registered Office: 33-Nariman Bhawan, 227-Nariman Point Mumbai-400 021 India

Telephone: +91-22 22026437 | Website: www.modison.com | Email: shareholder@modison.com

Ref. No.: MODISON/«LFNO»/«SR_NO»

To

«NAME»

«ADDR1»

«ADDR2»

«ADDR3»

«ADDR4»

PIN - «PIN»


Folio No. / DP Id Client Id: «LFNO»

Subject : Notice of 43rd Annual General Meeting of Modison Limited and Annual Report for FY 2025-26.

We are pleased to inform you that the **43rd Annual General Meeting ("AGM")** of the Members of Modison Limited is scheduled to be held on **Tuesday, July 21, 2026, at 5:30 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

In compliance with MCA Circulars, Companies Act, 2013 and Regulation 36(1) of SEBI Listing Regulations, electronic copies of Notice of 43rd Annual General Meeting of Modison Limited and Annual Report for FY 2025-26, has been sent to all the Members of the Company, whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA) /Depository Participants.

We wish to inform you that, on scrutiny of shareholders database, we find that your email address is not registered against the Demat Account/Folio Number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with the Regulation 36(1) (b) of SEBI Listing Regulations this letter is sent by the Company to inform you that the Annual Report can be accessed on the website through ;

Link for Annual Report 2025-26	QR code for Annual Report 2025-26
www.modisonltd.com/investors/modison-annual-report	

The Notice and Annual Report is also made available for download/viewing at the following websites:

- **Company's website:** www.modisonltd.com/investors/modison-annual-report
- **BSE Limited:** www.bseindia.com
- **National Stock Exchange of India Limited (NSE):** www.nseindia.com
- **National Securities Depository Limited (NSDL):** www.evoting.nsdl.com

In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write us at shareholder@modison.com mentioning your folio No./DP ID and Client ID.

Remote e-Voting

The remote e-voting facility will remain open as follows:

- **Commencement of remote e-voting:** Friday, July 17, 2026, at 9:00 A.M. (IST)
- **End of remote e-voting:** Monday, July 20, 2026, at 5:00 P.M. (IST)

The remote e-voting module shall thereafter be disabled by NSDL. Once a vote has been cast, it cannot be modified subsequently. Members holding shares either in physical or dematerialized form as on the cut-off date, Tuesday, July 14, 2026, are entitled to cast their votes through the remote e-voting facility.

The Members who will cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Dividend and Record Date

Members may further note that the Board of Directors of the Company at their meeting held on Friday, May 22, 2026, has recommended a final dividend of Rs. 3.00 per equity share of face value of Rs. 1.00 each (i.e 300%) subject to approval of the Shareholders at the 43rd AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for financial year 2025-26 is Tuesday, July 14, 2026.

The Final Dividend, if declared, will be paid subject to deduction of Income-tax at source (TDS) within 7 days of the AGM;

- To all the Beneficial Owners as of close of business hours on Tuesday, July 14, 2026, as per the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of close of business hours on Tuesday, July 14, 2026.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 15, 2026 to Tuesday, July 21, 2026 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2025-26, if declared at the AGM.

Scrutinizer

The Board of Directors of the Company at its meeting held on Friday, May 22, 2026, has appointed Mrs. Ragini Kamal Chokshi of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the voting process for remote e-Voting and e-Voting during the AGM in a fair and transparent manner

If you wish to update or change your email address or communication address or bank details or nomination details, please approach your Depository Participant in case you hold shares in electronic form or please write to the RTA of the Company at the below address;

Name and Address	Contact Details
Purva Shareregistry (India) Private Limited Unit No. 9 Shiv Shakti Industrial Estate J. R. Boricha Marg Near Lodha Excelus Lower Parel (E) Mumbai – 400011.	Telephone : +91 022 4134 3255 / 56. Fax: 23012517 Email: support@purvashare.com Link to raise query/service request : https://purvashare.com/investor/login/

We request your cooperation in this regard.

Thanking you.

Yours Sincerely,
For **Modison Limited**
Sd/-
Pooja Birendra Sinha
Company secretary & Compliance Officer

Mumbai, June 29, 2026