



Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

Phone (+91) 9582388706

August 14, 2024

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 of Closure of Register of Members and Share Transfer Books

Dear Sirs,

Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 57th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 3:00 PM IST through video conferencing in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Intimation regarding closure of Register of Members was already communicated alongwith the outcome of the board meeting held on August 14, 2024. We are hereby filing the intimation of book closure again under the corporate action tab for your record purposes.

We request you to take note of the same.

Thanking you

Yours sincerely,
For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer