



Modipon Limited

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

June 24, 2025

To,
The BSE Ltd.
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 trading window

Dear Sirs,

This is to inform you that the "Trading Window" for dealing in the Securities of the Company will be closed for all Directors, Officers and Designated Persons of the Company, from Tuesday, July 1, 2025, and shall remain closed till 48 hours after declaration of the unaudited financial results of the Company for the quarter ended June 30, 2025.

The date of the board meeting of the Company for the declaration of the unaudited financial results for the quarter ended June 30, 2025, will be intimated in due course.

Accordingly, all the directors, officers and designated persons of the Company are advised not to deal in the equity shares of the Company during the aforesaid period.

Please take the above on record.

Thanking you

Yours sincerely,

For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer