



Modipon Limited

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

February 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for board meeting to be held on Saturday, February 14, 2026, for the quarter ended December 31, 2025

Dear Sirs,

This is to inform you that the meeting of the board of directors of Modipon Limited ("**the Company**") will be held on Saturday, 14th day of February 2026, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

Further, as intimated earlier vide letter dated December 27, 2025, the Trading Window shall remain closed for dealing in securities of the Company for all the designated persons of the Company from Thursday, January 01, 2026, till Monday, February 16, 2026 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer