



Modipon Limited

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

February 14, 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 from time to time) ("Listing Regulations")*

Dear Sirs,

In continuation of our letter dated February 14, 2026, declaring the unaudited financial results of the Modipon Limited ("the Company") for the quarter ended December 31, 2025, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, February 14, 2026 has also considered and approved the revised Insider Trading Prohibition Code of the Company in accordance with regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The amended Code will be made available on the website of the Company at <https://modipon.net/>.

You are requested to take the same on record.

Thanking you

Yours sincerely,
For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer