MODERN INDIA LIMITED

Regd Off: 1, Mittal Chambers,
228, Nariman Point, Mumbai- 400021
CIN:U17120MH1933PLC002031
Tel No: +91 22 6744 4200
Website: www.modernindia.co.in; email: cs@modernindia.co.in

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Unclaimed Dividend (2018-19) to the IEPF Authority

This **Notice** is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective February 28, 2017 (hereinafter referred to as "the Rules") along with any further amendment thereto. The equity shares of the Company in respect of which dividend was declared for the financial year 2018-19 and which has remained unclaimed/unpaid for period of seven consecutive years from the date of transfer to unpaid Dividend Account are required to be transferred by the Company to 'The Investor Education & Protection Fund (IEPF)' constituted by the Central Government under Section 125 of the Companies Act, 2013.

Accordingly, the Company has already sent a specific communication on 08.08.2026 to the concerned shareholders whose amounts are liable to be transferred to IEPF account at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders whose dues are transferred to IEPF on its website https://modernindia.co.in

Shareholders are requested to refer to the web-link https://modernindia.co.in/wp-content/uploads/2026/08/Unclaimed_Dividend_consolidated-2018-2024.pdf to verify the details of unclaimed (non en-cashed) dividends liable to be transferred to the IEPF.

The concerned shareholders may note that, upon such transfer, they can claim the divided amounts from IEPF for which a separate application has to be made to the IEPF in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e.www.iepf.gov.in

In case you need any information/clarification, please contact Registrar and Transfer Agent of the Company viz. M/s Satellite Corporate Services Pvt Ltd, Address: A,106 &107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072.
Tel: 022-28520461/462. E-Mail: service@satellitecorporate.com.

Place: Mumbai
Date: 19.08.2026

For Modern India Limited
Sd/-
Parind Badshah
Sr. Vice President - Company Secretary & Legal
FCS-5414