

10<sup>th</sup> November, 2024

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**,  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

**Subject: Prior Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in continuation of our earlier intimation dated 6<sup>th</sup> November, 2024, Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2024, Board of Directors will also consider and approve:

1. To consider a proposal for Increase in Authorized Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To consider and approve raising of funds in one or more tranches by way of issue of Warrants convertible into Equity Shares of the Company, through permissible modes including by way of Preferential Issue, subject to approval of the Shareholders in the EGM.
3. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
4. To consider and approve draft notice of the Extra Ordinary General Meeting along with the explanatory statement for the purpose of passing the Special resolution.
5. To consider and approve the appointment of scrutinizer for voting process of resolutions passed at Extra Ordinary General Meeting
6. Any other matter

You are requested to take note of the above.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada  
Company Secretary and Compliance Officer