



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: September 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIP CODE: 539762

Sub: Newspaper Publication — 78th Annual General Meeting and information on E-voting and other related information.

Dear Sir/ Madam,

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication for notice of 78th Annual General Meeting of the Company and information on e-voting and other related information, published Today i.e. September 06, 2024 in "Financial Express" in English language and "Mumbai Lakshdeep" in Marathi language.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Modern Engineering and Projects Limited**

Sanjay Jha
Company Secretary



Encl.: As above

