Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers	)
Regulations, 2011	-

Name of the Target Company (TC)	Modulex Construction Technologies Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Redribbon Modulex Buildings Limited			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
<ul> <li>Before the acquisition under consideration, holding of acquirer along with PACs of:</li> <li>a) Shares carrying voting rights</li> <li>b) Voting rights (VR) otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>	1,06,84,526 - -	20.83% - - -	20.83% - - - -	
Total (a+b+c)	1,06,84,526	20.83%	20.83%	
<ul> <li>Details of acquisition</li> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.</li> </ul>	24,61,197* - - - -	0.355% - - - -	0.355% - - - - -	
Total (a+b+c)	24,61,197	0.355%	0.355%	
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	1,31,45,723 - -	19.00 % - -	19.00 % - -	
holding in each category) after acquisition				_
Total (a+b+c) Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se	1,31,45,723 Preferential A	19.00% Illotment	19.00%	

transfer, etc.)			
Salient features of the securities acquired including	Acquisition of equity shares of		
time till redemption, ratio at which it can be	Modulex Construction Technologies Limited		
converted into equity shares etc.	against equity shares of Give Vinduet Windows		
	and Doors Private Limited		
Date of acquisition of shares in the TC.	13 <sup>th</sup> May, 2023		
Equity share capital / total voting capital of the TC	5,13,03,040 equity shares of Rs. 10/- each		
before the said acquisition	constituting to amount of Rs. 51,30,30,400		
Equity share capital/ total voting capital of the TC	6,92,01,746 equity shares of Rs. 10/- each		
after the said acquisition	constituting to amount of Rs. 69,20,17,860		
Total diluted share/voting capital of the TC after the	6,92,01,746 equity shares of Rs. 10/- each		
said acquisition	constituting to amount of Rs. 69,20,17,860		

\*shares are yet to credit in the account.

## Signature of the acquirer /seller/Authorised Signatory

Name Designation

Druvnath Damry Director

Date: 13 July 2023 Place: Mauritius

## Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.