

7<sup>th</sup> September, 2022

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: Newspaper Advertisements of 49<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022 through VC/OAVM**

Dear Sir/Madam,

49<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, the Company has published Intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper's advertisements published in Financial Express and Lakshadeep in compliance with MCA circular dated 5<sup>th</sup> May, 2020.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada  
Company Secretary and Compliance Officer



**Encl: As above**

[www.modulex.in](http://www.modulex.in)

Factory: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra  
Modulex Construction Technologies Limited t/a Modulex  
CIN: L45100PN1973PLC182679

**BSE Security Code : 504273 BSE Security ID:MODULEX**  
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK



