

16th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisement for Extraordinary General Meeting Notice and details of E-Voting:

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, herewith copies of the public notices, informing the members about the Extraordinary General Meeting of the Company to be held on 10th December, 2024 through Video Conferencing /Other Audio-Visual Means (VC/OAVM), details relating to e-voting issued in the following newspapers:

1. Financial Express; (all editions in English) and
2. Lakshadeep Mumbai

You are requested to kindly take the above information on your records.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

