

30th August, 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: 51st Annual General Meeting and other related information.

Dear Sir/Madam,

This is to inform that the 51st Annual General Meeting (“AGM”) of the shareholders of the Company will be held on Thursday, 26th September, 2024 at 12.30 p.m. (IST) through Video Conferencing (“VC”) facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the Financial Year 2023-24 (including the Notice of the AGM) will be sent, electronically, to all those shareholders holding shares (as on Friday, 23rd August, 2024) whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on the website of the Company at www.modulex.in

The Company is providing the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the AGM (together referred to as “e-voting facility”). The remote e-voting shall commence on Monday, 23rd September, 2024 at 09:00 a.m. (IST) and end on Wednesday, 25th September, 2024 at 05:00 p.m. (IST). The details such as manner of (i) casting vote through e-voting facility (ii) attending the AGM through VC and (iii) registering / updating e-mail address / bank account details, etc., have been set out in the Notice of the AGM.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off date i.e., 19th September, 2024, shall only be entitled to avail the e-voting facility and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut- off date.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Modulex Construction Technologies Limited t/a Modulex
CIN: L25999PN1973PLC182679

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