

28th May, 2022

The Manager,
Department of Corporate Services, BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Dear Sir/Madam,

Subject: Delay in submission of the Audited Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref.: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018

As per Regulation 33 of the Listing Regulations, the Company is required to submit its Audited Financial Results in the format as specified by the SEBI within prescribed time. However, the Company is unable to file its Annual Financial Results for quarter and year ended 31st March, 2022, by the due date i. e. 30th May, 2022 due to certain unavoidable as well as out of control administrative difficulties including staff issues.

In view of the above facts, the submission of our Audited Annual Financial Results for the quarter and year ended 31st March, 2022, has been delayed beyond the prescribed timelines, however, the Company has put in place all efforts to complete the same and to submit the same at the earliest possible.

We would like to state that our Company has always been regular in complying with the provisions of Act, but the submission of the results for the year ended 31st March, 2022, got delayed due to unavoidable circumstances beyond our control.

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

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer

www.modulex.in

Factory: A-82, MIDC Industrial Estate, Indapur –413132, 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