

31st August, 2023

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 50th Annual General Meeting to be held on 26th September, 2023 through VC/OAVM

Dear Sir/Madam,

50th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 26th September, 2023 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, Company has published Intimation in the newspapers 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 5th May, 2020.

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

Yours faithfully,

For Modulex Construction Technologies Limited


Bhoomi Mewada
2023.08.31
11:10:29 +05'30'

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

