

30th December, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub: Intimation of Closure of Trading window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI and BSE circular no. LIST/COMP/01/2019 dated 02nd April, 2019, The "Trading Window" for dealing in the securities of the Company shall remain closed for all the officers and Designated Persons/ insiders with effect from 01st January, 2025 till the end of 48 hours of declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2024.

Further, the date of the meeting of the Board for approval of Un-Audited Standalone and Consolidated Financial results for the quarter ended 31st December, 2024 will be intimated in due course.

You are requested to take the above information on records.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer