

27th May, 2025
Ref.: MCTL/2025-26/BSE-007

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Audit Committee.

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on 27th May, 2025 has reconstituted the Audit Committee of the Company as follows:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Parag Mehta (Chairman)	Additional Director (Non-Executive Independent)
	Mrs. Rakhee Agarwal (Member)	Non-Executive & Independent Director
	Mr. Jayesh Sheth (Member)	Executive Director

You are requested to kindly take the same on records.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer