

16th June, 2025
Ref.: MCTL/2025-26/BSE-016

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for 52nd Annual General Meeting Notice and details of E-Voting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the public notices informing the members about the 52nd Annual General Meeting of the Company to be held on 10th July, 2025 through Video Conferencing /Other Audio-Visual Means (VC/OAVM), details relating to e-voting issued in the following newspapers:

1. Financial Express; (all editions in English) and
2. Lakshadeep Mumbai

You are requested to kindly take the above information on your records.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

INDIA MAINTAINS NEUTRALITY

Tehran will 'burn', threatens Israel after Iranian airstrikes

REUTERS
Jerusalem/Dubai, June 14

IRAN AND ISRAEL traded missiles and airstrikes on Saturday, the day after Israel launched a sweeping air offensive against its old enemy, killing commanders and scientists and bombing nuclear sites in a stated bid to stop it building an atomic weapon.

In Tehran, Iranian state TV reported that around 60 people, including 20 children, had been killed in an attack on a housing complex, with more strikes reported across the country. Israel said it had attacked more than 150 targets.

In Israel, air raid sirens sent residents into shelters as waves of missiles streaked across the sky and interceptors rose to meet them. At least three people were killed overnight. An Israeli official said Iran had fired around 200 ballistic missiles in four waves.

US President Donald Trump has lauded Israel's strikes and warned of much worse to come unless Iran quickly accepts the sharp



Israeli security forces inspect the homes destroyed by missile fired from Iran, in Rishon Lezion, Israel, on Saturday

downgrading of its nuclear programme that the US has demanded in talks that had been due to resume on Sunday. But with Israel saying its operation could last weeks, and urging Iran's people to rise up against their Islamic clerical rulers, fears have grown of a regional conflagration dragging in outside powers.

The United States, Israel's main ally, helped shoot down Iranian missiles, two US officials

said. "If (Supreme Leader Ayatollah Ali) Khamenei continues to fire missiles at the Israeli home front, Tehran will burn," Israeli defence minister Israel Katz said.

Tehran warned Israel's allies that their regional military bases would come under fire too if they help shoot down Iranian missiles, Iranian state television reported.

Iranian general and parliament member Esmail Kosari said the country was seriously

reviewing whether to close the Strait of Hormuz, the outlet for oil shipped from the Gulf.

A military official on Saturday said Israel had caused significant damage to Iran's nuclear facilities at Natanz and Isfahan, but had not so far operated in another uranium enrichment site, Fordow.

Iranian talks with the United States to resolve the nuclear dispute have stuttered this year. The next meeting is set for Sunday. Tehran implied it would not attend but stopped short of pulling out. "The other side (the US) acted in a way that makes dialogue meaningless," state media quoted foreign ministry spokesperson Esmail Baghaei as saying. "It is still unclear what decision we will make on Sunday in this regard."

Meanwhile, India said on Saturday that it did not participate in the discussions on the Shanghai Cooperation Organization (SCO) statement on recent developments between Israel and Iran and that channels of dialogue and diplomacy be utilised to work towards de-escalation.

FIR against Supertech in ₹127-cr fraud

PRESS TRUST OF INDIA
New Delhi, June 14

THE CBI HAS registered an FIR against Noida-based construction firm Supertech and its promoter RK Arora among others for allegedly defrauding IDBI Bank of ₹126.07 crore, officials said Tuesday. Arora has been named in

the FIR alongside whole-time directors Sangita Arora, Mohit Arora, Parul Arora, Vikas Kansal, Pradeep Kumar, Anil Kumar Sharma, and Anil Kumar Jain, in addition to the Noida-based company, they said.

On Saturday, the CBI conducted coordinated search operations at five locations

linked to the accused, including official and residential premises in Noida and Ghaziabad, in connection with the case.

During the raids, agency officials seized cash amounting to ₹28.5 lakh, CBI's spokesperson said.

The case was initiated following a complaint from IDBI

Bank, which alleged that the accused had conspired to misappropriate sanctioned loan funds through fraudulent means.

According to the FIR, the bank alleged that the company and its directors submitted forged documents to secure credit facilities under false pretences.

G-7: Japan seeks potential trade deal with the US

TRADE TALKS

Japan is seeking an agreement from the US, saying it will be exempt from additional tariff hike



The auto-related tariff is likely to hit Japan's economy hardest

The US has imposed a 25% tariff on imported cars and auto parts

A 10% across-the-board duty on other goods from Japan will rise to 24% on July 9 barring a deal

JAPAN AND THE US held another round of trade talks in Washington as officials try to reach an agreement ahead of a Group of Seven (G7) summit in Canada and a meeting between President Donald Trump and Prime Minister Shigeru Ishiba.

Japan's top trade negotiator and economic revitalisation minister Ryosei Akazawa met with US commerce secretary Howard Lutnick for 70 minutes and treasury secretary Scott Bessent for 45 minutes on Friday. The talks took place a few hours after Ishiba said Japan is continuing to ask the US to withdraw the tariffs following a call with the US president.

"To achieve an agreement that is mutually beneficial, we engaged in very in-depth discussions with the two minis-

ters and explored the possibility of reaching an agreement," Akazawa told reporters after the sixth round of trade negotiations. "We further deepened discussions on issues such as expanding bilateral trade, non-tariff measures and cooperation on economic security."

Akazawa declined to say if a path toward a deal is in sight or comment on whether Ishiba and Trump may announce a deal on the sidelines of the G-7 gathering in Canada starting Sunday. Akazawa said he may join the premier in Canada.

Following the earlier call with Trump, Ishiba said both sides had agreed to accelerate talks toward reaching a mutually beneficial deal and to meet in Canada.

—BLOOMBERG

Rapido to support drivers amid Karnataka bike taxi ban

RAPIDO ON SATURDAY acknowledged the Karnataka High Court directive suspending bike taxi operations from June 16, after the court on Friday refused to stay an earlier order directing cessation of such services in the state. The bike taxi aggregator has extended its support for the riders.

Ola and Uber had sought relief from the suspension. However, the division bench refused interim relief, noting the state government's lack of interest in framing a bike taxi policy. Rapido has argued that the move threatens livelihoods of over 600,000 people across Karnataka who earn from the service.

—FE BUREAU

Trump approves US Steel, Nippon Steel \$14.9-billion purchase deal

ALEXANDRA ALPER
June 14

US PRESIDENT DONALD Trump approved Nippon Steel's \$14.9 billion bid for US Steel on Friday, capping a tumultuous 18-month effort by the companies that survived union opposition and two national security reviews.

Trump signed an executive order saying the tie-up could move forward if the companies sign an agreement with the Treasury Department resolving national security concerns posed by the deal. The companies then announced they had signed the agreement, fulfilling the conditions of Trump's directive and effectively garnering approval for the merger. "We look forward to putting our commitments into action to make American steel-making and manufacturing great again," the companies said in the statement, thank-

DEAL DETAILS

Nippon Steel will buy a 100% stake in US Steel

The agreement includes \$11 billion in new investments to be made by 2028

Nippon Steel would invest an additional \$3 billion for a new mill after 2028



The takeover will set up the ailing US firm to receive the critical investment

ing Trump.

They added the agreement includes \$11 billion in new investments to be made by 2028 as well as governance, production and trade commitments. Nippon Steel will buy a 100% stake in US Steel, a spokesperson for the Japanese company in Tokyo said on Saturday.

The steelmakers provided

no detail on the "golden share" they pledged to issue to the US government, raising questions about the extent of US control. US Senator David McCormick of Pennsylvania, where US Steel is headquartered, said last month the golden share would give the government veto power over key decisions relating to the American steel icon. Reuters has reported that

ITC completes Sresta Natural acquisition

PRESS TRUST OF INDIA
New Delhi, June 14

MULTI-CONGLOMERATE ITC has completed the acquisition of Sresta Natural Bioproducts, which owns the '24 Mantra Organic brand' in an all-cash deal valued at ₹472.50 crore.

This will help ITC to expand its play in the fast-growing organic food products segment.

"The company has completed the acquisition of 100% of the share capital of SNBPL on 13th June, 2025," ITC said in a regulatory filing.

On the acquisition cost, ITC said it had an upfront consideration of ₹400 crore on a

cash-free debt-free basis and addition, consideration of up to ₹72.50 crore, which is payable in the next 24 months.

In April ITC had informed it had signed a share purchase agreement with Sresta Natural Bioproducts (SNBPL) to acquire 100% stake in the company.

This acquisition is "in line with the strategy to augment the company's future-ready portfolio, the transaction is expected to fortify ITC's presence and market standing in the high-growth organic products segment in both Indian and overseas market," the Kolkata-headquartered firm said.


SNBPL's portfolio comprises a wide range of over 100 organic products, spanning branded grocery staples, spices and condiments, edible oils, and beverages, among others. Besides, it has a strong international presence with a deep connection with the

Indian diaspora.

The domestic organic food products industry offers a 'significant opportunity' for growth on the back of increasing health and environmental consciousness, a rise in household incomes and new-age distribution channels, ITC said.

**WESTERN COALFIELDS LIMITED**
(A Subsidiary of Coal India Limited)
Coal Estate, Civil Lines, Nagpur - 440001, Maharashtra, India. Website - www.westerncoal.in

NOTICE
All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Limited (www.coalindia.in), respective Subsidiary Company (WCL, www.westerncoal.in), CIL e-procurement portal (<https://coalindiatenders.nic.in>) and Central Public Procurement Portal (<https://procure.gov.in>). Bids for the tender can be submitted through <https://coalindiatenders.nic.in> only. Corrigendum/Addendum, if any, are published on <https://coalindiatenders.nic.in> only. In addition, procurement is also being done through GeM Portal (<https://gem.gov.in>).

**SMFG India Home Finance Co. Ltd.**
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]
WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

| Sl. No. | Name of the Borrower(s) / Guarantor(s) LAN | Description of Secured Assets (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---------|---|--|---|--------------------|
| 1 | LAN :- 606339211552204 1. Divyesh Kirtikumbar Vaid 2. Bhavika Divyesh Vaid | Flat No. G - 1, on Ground Floor, admeasuring 950 Sq. ft. Carpet area plus 275 sq. ft. area as sun breaker/niche ect. In the building ROYALE VILLA COMPLEX situated at Survey No. 166 (A), Hissa No. 14 (Part), Plot No. 6 & 7, CTS No. 57, which is situated at Village Khaj-Khutavali, Ambarnath, Tal. Ambarnath, Dist. Thane within the limits of Ambarnath Municipal Council, within the limits of Sub Registration District Ulhasnagar, Registration District Thane. | 18.03.2025 Rs. 50,79,053.61 (Rs. Fifty Lakh Seventy Nine Thousand Fifty Three and Paisa Sixty One Only) as on 10.03.2025 | 13.06.2025 |
| 2 | LAN :- 606439211278365 1. Harminder Singh Sohal 2. Manisha Harminder Singh Sohal | All That Piece And Parcel Of Residential Flat/Apartment Bearing No.603 Having Carpet Area 32.89 Sq.mtrs.i.e. 354 Sq.ft. Plus Usable O.p Area Is 05.76 Sq.mtrs. i.e. 62 Sq.ft. On 6th Floor in Building No.1 Sarvoday Greens, Survey No.10.177 Hissa No.1 and 2, Survey No.90 Hissa No.4 And 3 Kalher Tal. Bhiwandist. Thane - 421302 | 10.05.2024 Rs. 20,29,457.07/- (Rupees Twenty Lakh Twenty Nine Thousand Four Hundred Fifty Seven Only) as on 09.05.2024 | 12.06.2025 |
| 3 | LAN :- 612939211216758 1. Shaikh Aaftab Alam 2. Md Mahtab Alam | All that piece and parcel of residential bearing Flat No. 203, B-Wing, Admeasuring 378 Sq. Ft. Carpet Area on Second Floor In Said Building Known As 'NOBEL RESIDENCY' on above mentioned Non-Agricultural Land. | 18.03.2025 Rs. 15,45,114 (Rs. Fifteen Lakh Forty Eight Thousand Nine Hundred Fifty One and Paisa Fourteen Only) as on 10.03.2025 | 11.06.2025 |

Place : Mumbai, Maharashtra
Date : 11.06.2025 / 12.06.2025 / 13.06.2025

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
CIN: L25999PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299061 **Email id:** compliance@modulex.in **Website:** www.modulex.in

NOTICE OF 52nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 10th July, 2025 at 01.00 p.m. through Video Conferencing.
In accordance with the circulars issued by the Ministry of Corporate Affairs and Circular issued by the Securities Exchange Board of India, The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Saturday, 14th June, 2025. The notice of the AGM and annual report for the Financial Year 2024-25 will also be available on the Company's website at www.modulex.in, on the website of the Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to company.secretary@modulex.in. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to Shareholders whose e-mail addresses are not registered with Company / Registrar / DP providing the weblink and QR Code of Company's website from where the Annual Report for FY 2024-25 can be accessed.
INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 03rd July, 2025 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es) and Special Business(es), as set out in notice of AGM will be transacted through voting by electronic means only. The remote e-voting period will commence at 9.00 a.m. on 07th July, 2025 and will end at 5.00 p.m. on 09th July, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on 09th July, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
Members who have acquired shares after dispatch of notice of AGM and annual report but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdsindia.com or company.secretary@modulex.in. However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.
Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.
The procedure of electronic voting is available in the Notice of the 52nd AGM as well as in the email sent to the Members by Purva Share Registry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to **Mrs. Bhoomi Mewada**, (Company Secretary and Compliance Officer) at the designated email ID: company.secretary@modulex.in or you may refer to the "Frequently Asked Questions" (FAQs) section on the website of Purva Share Registry (India) Private Limited., Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: support@purvashare.com.
The Register of Members and the Share Transfer books of the Company will remain closed from 03rd July, 2025 to 10th July, 2025 (both days inclusive).
Manner of registering / updating email addresses
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to company.secretary@modulex.in.
Manner of joining the AGM
A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

For Modulex Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary and Compliance Officer
Membership No.A34561

**SpiceJet Limited**
CIN: L51909DL1984PLC288239

Regd Office : Indira Gandhi International Airport, Terminal 1D, New Delhi 110 037, India
Telephone: +91 124 391 3939 | **Facsimile:** +91 124 391 3844
E-mail: investors@spicejet.com | **Website:** www.spicejet.com

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025
In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of SpiceJet Limited ("Company") at its meeting held on Friday, June 13, 2025 approved the audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2025 ("results").
The results and Auditor's reports along with modified opinion(s) or reservation(s), if any, expressed by M/s. Walkers Chandio & Company LLP, Statutory Auditors of the Company are available on the website of the Company at https://corporate.spicejet.com/Content/pdf/SJFinancials_Q4_202425.pdf and on website of stock exchange i.e. BSE Limited at www.bseindia.com.
In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick response (QR) code:

Place: Gurugram
Date: June 13, 2025

**For SpiceJet Limited**
Sd/-
Chandan Sand
Sr. VP (Legal) & Company Secretary

