

29th June, 2026
Ref.: MCTL/2026-27/BSE-73

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Notice of 53rd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Notice of 53rd Annual General Meeting (AGM) of the Company scheduled to be held on 23rd July, 2026 at 12.30 P.M. IST through video conferencing/other audio visual means.

The said Notice of 53rd Annual General Meeting is placed on the Company's website i.e. www.modulex.in

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