

13<sup>th</sup> April, 2022

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

**Security ID: MODULEX**

**Scrip Code: 504273**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Adjournment of the Extra Ordinary General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Extra Ordinary General Meeting of the Company, which was scheduled to be held on Wednesday, 13<sup>th</sup> April, 2022 at 01:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') was adjourned for the want of quorum to the same day, the same time in next week i.e. on Wednesday, 20<sup>th</sup> April, 2022 at 01:30 P.M. (IST).

You are kindly requested to take the above information on record.

Thanking you.

For Modulex Construction Technologies Limited



Bhoomi Mewada  
Company Secretary and Compliance Officer

