

13th February, 2023

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

Security ID: MODULEX

Scrip Code: 504273

Dear Sir / Madam,

Subject: Intimation of cancellation of Board Meeting scheduled to be held on Tuesday, 14th February, 2023

In reference our intimation dated 06th February, 2023, relating to the Board meeting of the Company scheduled to be held on 14th February, 2023 *inter-alia* to consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.
2. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022.

The said board meeting stands cancelled. The Company will intimate the revised date of the board meeting in due course.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer