

14th November, 2022

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 Notice of Postal Ballot & 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 resolutions proposed to be passed by the Members of Modulex Construction Technologies Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only, the details relating to e-voting issued in the following newspapers:

1. Financial Express; and
2. Lakshadeep

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

