

14<sup>th</sup> June, 2025  
Ref.: MCTL/2025-26/BSE-015

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing a QR code and the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

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



## 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](mailto:compliance@modulex.in) Website: [www.modulex.in](http://www.modulex.in)


Date: 14<sup>th</sup> June, 2025

Dear Shareholder(s),

**Subject: Notice of the 52<sup>nd</sup> Annual General Meeting of the Shareholders of Modulex Construction Technologies Limited and Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

We are pleased to inform you that the 52<sup>nd</sup> Annual General Meeting ('AGM') of Modulex Construction Technologies Limited ('the Company') is scheduled to be held on 10<sup>th</sup> July, 2025, at 1:00 P.M. (IST) through video conference ('VC') / other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with other relevant circulars including Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In Compliance with the above MCA Circulars and SEBI Listing Regulations, the Company has sent electronic copies of the Notice of the AGM along with Annual Report 2024-25 ('the Annual Report') to the shareholders whose email addresses are registered with the Company/RTA / Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your email address is not registered with the Company / Depository Participant(s). Consequently, we are unable to send the Annual Report electronically to you. However, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website ([www.modulex.in](http://www.modulex.in)). Alternatively, you can access the Annual Report 2024-25 by scanning the QR code provided below:

Link	QR code
<a href="https://modulex.in/wp-content/uploads/2025/06/Annual-Report_2024-25.pdf">https://modulex.in/wp-content/uploads/2025/06/Annual-Report_2024-25.pdf</a>	

The Annual Report of the Company and the Notice of the 52<sup>nd</sup> AGM is also available on the websites of the stock exchange, i.e. ('BSE') at [www.bseindia.com](http://www.bseindia.com) and on the website of ('CSDL') [www.evotingindia.com](http://www.evotingindia.com)

Key information about the AGM are as follows:

Particulars	Details
Time and date of AGM	01.00 p.m. IST, 10 <sup>th</sup> July, 2025
Cut-off date for e-voting	03 <sup>rd</sup> July, 2025
E-voting start time and date	07 <sup>th</sup> July, 2025, 9.00 a.m.
E-voting end time and date	09 <sup>th</sup> July, 2025, 5.00 p.m.

For more details, kindly refer the Notice of the AGM.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email. The physical shareholders are required to furnish their PAN, KYC and Bank account details for updating to the Registrar and Transfer Agent of the Company (RTA) as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, kindly update the details with Purva Sharegistry (India) Private Limited (Company's RTA) at below address:

Name and Address of RTA	Contact Details
Purva Sharegistry (India) Private Limited Unit no. 9 Shiv Shakti Ind. Estate, J .R. Boricha Marg Lower Parel (E), Mumbai 400 011.	Tel: 91-22-2301 8261 / 6761 Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website : <a href="http://www.purvashare.com">www.purvashare.com</a>

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at [www.modulex.in](http://www.modulex.in) and the website of the RTA at [www.purvashare.com](http://www.purvashare.com)

Please reach out to us at [compliance@modulex.in](mailto:compliance@modulex.in) for any queries.

Yours Faithfully,  
For Modulex Construction Technologies Limited

Sd/-  
Bhoomi Mewada  
Company Secretary and Compliance Officer  
M No.A 34561