

24<sup>th</sup> December, 2025  
Ref.: MCTL/2025-26/BSE-045

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: Intimation of Closure of Trading window**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI, the “Trading Window” for dealing in the securities of the Company shall remain closed for all the officers and Designated Persons/ insiders with effect from 01<sup>st</sup> January, 2026 till the end of 48 hours of declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

Accordingly, all the designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Further, the date of the meeting of the Board for approval of Un-audited Standalone and Consolidated Financial results for the Quarter ended 31<sup>st</sup> December, 2025 will be intimated in due course.

You are requested to take the above information on records.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada  
Company Secretary and Compliance Officer