23rd July, 2026
Ref.: MCTL/2026-27/BSE-079

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

Security ID: MODULEX ***Scrip Code: 504273***

Sub: Proceedings of the 53rd Annual General Meeting of the Company held on 23rd July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we enclosed herewith proceedings of the 53rd Annual General Meeting of the Members of the Company held on Thursday, 23rd July, 2026 at 12.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

You are requested to kindly take the same on records.

Thank you.

Yours faithfully,

For Modulex Construction Technologies Limited

BHOOMI MEWADA Digitally signed by BHOOMI MEWADA Date: 2026.07.23 17:34:54 +05'30'

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: as above

Proceedings of 53rd Annual General Meeting of Modulex Construction Technologies Limited held today, i.e., Thursday, 23rd July, 2026 from 12.30 p.m. (IST) onwards:

A. Date, time and venue of the Annual General Meeting:

The 53rd Annual General Meeting ("Meeting") of Modulex Construction Technologies Limited (the "Company") was held today i.e., Thursday, 23rd July, 2026 through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 12.30 p.m. (IST) and concluded at 1.04 p.m. (IST).

B. Summary of proceedings:

1. Mr. Suchit Punnose, Chairman of the Company, chaired the meeting.

2. All other Board members were present at the Meeting except Mrs. Sudha Prajapati. Some members of senior management and representatives of our Statutory Auditor were also present. Mr. Dharmesh Zaveri, Practicing Company Secretary, appointed as scrutiniser to scrutinise the e-voting process and give scrutiniser's report on e-voting, was also present at the Meeting.

3. The requisite quorum was available throughout the Meeting.

4. The Notice of the Meeting was taken as read.

5. The Shareholders were briefed on the business updates of the Company.

6. They were informed about the remote e-voting facility which was provided to them from Monday, 20th July, 2026 [09:00 a.m. (IST)] up to Wednesday, 22nd July, 2026 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity Shareholders who had not cast their votes through remote e-voting.

7. The Shareholders were briefed on the following proposals set forth in the Notice of the Meeting.

Ordinary Business:

i. Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2026 and the Directors' Report and Auditors Report thereon.

ii. Appointment of Mr. Ajay Palekar (DIN: 02708940) as a Director liable to retire by rotation and eligible for re-appointment to the Board.

The Shareholders were informed that the objectives and implications of each resolution are as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The Shareholders were then encouraged to exercise their voting rights on the resolutions.

8. During the Q&A session, the speakers expressed their views and raised questions relating to the Company's business affairs and related matters. The Chairman of the Company responded to all the queries appropriately.

9. After the Q&A session, Company Secretary thanked the Directors and Shareholders of the Company for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the website of the Stock Exchange and also on the website of Central Depository Services (India) Limited, the agency appointed by the Company for e-voting facility.

10. The facility of e-voting was thereafter kept open for another 15 minutes for the Shareholders to exercise their voting rights.

Result of voting (remote e-voting and e-voting during the Meeting) along with the consolidated Scrutiniser's Report will be intimated separately.

This is for your information and records.

For Modulex Construction Technologies Limited

BHOOMI MEWADA Digitally signed by BHOOMI MEWADA Date: 2026.07.23 17:35:19 +05'30'

Bhoomi Mewada
Company Secretary and Compliance Officer

Note: This document does not constitute minutes of the Annual General Meeting of the Company.