

29th October, 2026
Ref.: MCTL/2026-27/BSE-095

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 of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, We hereby inform you that the Board of Directors in its meeting held today i.e. on 29th October, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Sameerkhan Inamdar as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 29th October, 2026.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular, are provided in Annexure A.

Request you to kindly take the above information on record.

For Modulex Construction Technologies Limited

Bhoomi
Mewada
Digitally signed
by Bhoomi
Mewada
Date: 2026.10.29
16:24:22 +05'30'

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details of Appointment of New Chief Financial Officer & Key Managerial Personnel of the Company.

Sr.No	Particulars	Details
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sameerkhan Inamdar as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 29 th October, 2026.
2	Date of appointment/ ~~reappointment/cessation~~ (as applicable) & term of appointment/re-appointment	29 th October, 2026
3	Brief Profile (In case of appointment)	Mr. Sameerkhan Inamdar is a Fellow Member (FCMA) of the Institute of Cost Accountants of India (ICMAI) and holds additional qualifications including ACMA, CGMA (UK) and Ph.D. in Cost and Management Accounting. He possesses over 20 years of rich and diverse experience in the areas of Finance & Accounts, Financial Reporting, Strategic Planning, Project Finance, Fund Management, Budgeting, Auditing, Taxation, and regulatory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sameerkhan Inamdar is not related to any Promoter or Director of the Company.
5	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sameerkhan Inamdar is not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.