

Ref.: MPL/HYD/SE/PUB/35th AGM/2025-26

Date: 02-09-2025

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 BSE Script code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Script code: MADHUCON
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Dear Sir / Madam,

Sub.: Clippings of Publication of Notice for 35th Annual General Meeting in Newspapers.

In continuation of our earlier intimation letter dated 1st September, 2025 in pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Public Notice of 35th Annual General Meeting of the Company published in the Newspapers i.e., Financial Express (English) and Nava Telangana (Telugu) on Tuesday, 2nd September, 2025, inter-alia in respect of;

- Intimation of 35th AGM of the Company and dispatch of Annual Report 2024-25.
- Details of e-voting for the 35th AGM.
- Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations.

The said newspaper(s) clippings will also be made available on the website of the Company, viz. www.madhucon.com under the investor's column.

Kindly take them on record.

Thanking you,
For Madhucon Projects Limited



(D. Malla Reddy)

Company Secretary & Compliance Officer

Enclosed: Clippings of 35th AGM Notice.

