

MPL/HYD/SE/57(5)/2025-26

Date: 03-01-2026

To

The Bombay Stock Exchange (BSE)  
Corporate Relationship Dept.,  
1st Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai -400 001  
**BSE Scrip Code: 531497**

The National Stock Exchange (NSE) of India  
Limited,  
5th Floor, Exchange Plaza,  
Bandra (East),  
Mumbai- 400 051.  
**NSE Scrip Code: MADHUCON**

Dear Sir / Madam

**Sub: Compliance as per Regulation 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2025.**

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has **not issued and have** Non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 31<sup>st</sup> December, 2025.

Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is **not applicable**.

Kindly take them on record.

Thanking you,

Yours faithfully

**For Madhucon Projects Limited**



**(D. Malla Reddy)**  
**Company Secretary & Compliance Officer**