

Ref.: MPUHYD/SE/PUB/36th AGM/2025-26

Date: 01-09-2026

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 36th Annual General Meeting in the Newspapers.

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Public Notice of 36th Annual General Meeting of the Company published in the Newspapers i.e., Financial Express (English) and Nava Telangana (Telugu) on Tuesday, 1st September, 2026, inter-alia in respect of;

- Intimation of 36th AGM of the Company and dispatch of Annual Report 2025-26.
- Details of e-voting for the 36th 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 36th AGM Notice.

MADHUCON PROJECTS LIMITED

(INC. 1741070180/CP11114)

Regd. Office: 1-7-70, Jyothika, Khammam-507003, Telangana.
 Corp. Office: Madhuccon House, No. 11/25A, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana. Phone: 040-25556001, Fax: 040-25556005.
 E-mail: corporate@madhuccon.com

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2026 at 3.00 PM, at the Registered Office of the Company situated at 1-7-70, Madhuccon Complex, Jubilee Hills, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Limited (KFinTech) for providing e-Voting service facility for this AGM. In line with the aforementioned provisions, the Notice of the 36th AGM and the Annual Report FY 2025-26 have been emailed to the members whose email addresses are registered with the Depositories or the Company's Registrar and Transfer Agent, as the case may be, for Shareholders who have not registered their e-mail address, physical information letters containing the web-links to the Annual Report and AGM Notice have been dispatched. The said Annual Report 2025-26 is displayed on the websites of the Company i.e., www.madhuccon.com, KFin at www.kfintech.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFinTech https://evoting.kfintech.com.

The Board of Directors of the Company has appointed Ms. Vendra Madhukar, Practising Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:
 Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 36th AGM of the Company.

Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SSG-2) and Regulation 44 of the SEBI (LODR) Regulations, 2015 for facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM, the Notice is being provided by the Company through KFinTech. The cut-off date for the purpose of determining eligibility of members for e-voting is Tuesday, 22nd September, 2026. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 9:30 hrs. IST on Monday, 28th September, 2026 and end at 17:00 hrs. IST on Monday, 28th September, 2026.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period. Members, who have cast their vote by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cut-off date (i.e., 22nd September, 2026) may contact KFinTech at Tel No. 18002934001 (toll free) to obtain Login ID and Password or send a request to evoting@kfintech.com.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com or M.V. Ramesh, of KFin Technologies Limited, Hyderabad-500032 or at evoting@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 18002934001 for any further clarifications.

For Madhuccon Projects Limited
 (D. Malla Reddy)
 Company Secretary

Date: 01-09-2026
 Place: Hyderabad

ELECTRA GREENTECH LIMITED

Regd. Office: B-12/34, 3rd Floor, Techno Park, Hyderabad-500071
 Tel: 040-48888888, Email: info@electra.com, www.electra.com

NOTICE OF 26th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE:

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting (AGM) of the members of Electra Greentech Limited (the "Company") will be held on Tuesday, 22nd September, 2026 at 12:00 Noon under Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact such business as mentioned in the said notice dated 13th August, 2026.

The Annual Report for the financial year ended 31st March, 2026, as per the Notice, is being provided by the Company through KFinTech. The cut-off date for the purpose of determining eligibility of members for e-voting is Tuesday, 22nd September, 2026. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 9:30 hrs. IST on Monday, 28th September, 2026 and end at 17:00 hrs. IST on Monday, 28th September, 2026.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period. Members, who have cast their vote by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cut-off date (i.e., 22nd September, 2026) may contact KFinTech at Tel No. 18002934001 (toll free) to obtain Login ID and Password or send a request to evoting@kfintech.com.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com or M.V. Ramesh, of KFin Technologies Limited, Hyderabad-500032 or at evoting@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 18002934001 for any further clarifications.

For Electra Greentech Limited
 (D. Malla Reddy)
 Company Secretary

Date: 01-09-2026
 Place: Hyderabad

SMFG India Home Finance Co. Ltd.

Corporate Office: 10/1, 4th Floor, 4th Cross, 4th Main, 4th Stage, 4th Block, 4th Phase, 4th Colony, 4th Locality, 4th Area, 4th Zone, 4th District, 4th Division, 4th Region, 4th State, 4th Country, 4th Continent, 4th Planet, 4th Universe, 4th Multiverse, 4th Metaverse, 4th Virtual World, 4th Digital Space, 4th Cyber Realm, 4th Information Age, 4th Knowledge Economy, 4th Global Village, 4th World Wide Web, 4th Internet, 4th Intranet, 4th Extranet, 4th Cloud, 4th Big Data, 4th Analytics, 4th Artificial Intelligence, 4th Machine Learning, 4th Deep Learning, 4th Neural Networks, 4th Convolutional Neural Networks, 4th Recurrent Neural Networks, 4th Generative Adversarial Networks, 4th Variational Autoencoders, 4th Generative Models, 4th Discriminative Models, 4th Reinforcement Learning, 4th Evolutionary Algorithms, 4th Genetic Algorithms, 4th Particle Swarm Optimization, 4th Ant Colony Optimization, 4th Simulated Annealing, 4th Tabu Search, 4th Hill Climbing, 4th Genetic Programming, 4th Evolutionary Programming, 4th Swarm Intelligence, 4th Fuzzy Logic, 4th Expert Systems, 4th Knowledge Discovery, 4th Data Mining, 4th Text Mining, 4th Sentiment Analysis, 4th Image Classification, 4th Video Classification, 4th Speech Recognition, 4th Machine Translation, 4th Natural Language Processing, 4th Computer Vision, 4th Robotics, 4th Autonomous Vehicles, 4th Drones, 4th Smart Homes, 4th Smart Cities, 4th Smart Grids, 4th Smart Factories, 4th Smart Agriculture, 4th Smart Healthcare, 4th Smart Education, 4th Smart Transportation, 4th Smart Infrastructure, 4th Smart Energy, 4th Smart Water, 4th Smart Waste Management, 4th Smart Security, 4th Smart Defense, 4th Smart Space, 4th Smart Earth, 4th Smart Universe, 4th Smart Everything.

POSSESSION NOTICE FOR IMMovable PROPERTY (Appendix IV) Rule 4(1)

Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Asset Reconstruction Company (India) Limited and in exercise of powers conferred under Section 13(1)(i) of the SARFAESI Act, 2002, read with Section 13(1)(ii) of the SARFAESI Act, 2002, read with Section 13(1)(iii) of the SARFAESI Act, 2002, read with Section 13(1)(iv) of the SARFAESI Act, 2002, read with Section 13(1)(v) of the SARFAESI Act, 2002, read with Section 13(1)(vi) of the SARFAESI Act, 2002, read with Section 13(1)(vii) of the SARFAESI Act, 2002, read with Section 13(1)(viii) of the SARFAESI Act, 2002, read with Section 13(1)(ix) of the SARFAESI Act, 2002, read with Section 13(1)(x) of the SARFAESI Act, 2002, read with Section 13(1)(xi) of the SARFAESI Act, 2002, read with Section 13(1)(xii) of the SARFAESI Act, 2002, read with Section 13(1)(xiii) of the SARFAESI Act, 2002, read with Section 13(1)(xiv) of the SARFAESI Act, 2002, read with Section 13(1)(xv) of the SARFAESI Act, 2002, read with Section 13(1)(xvi) of the SARFAESI Act, 2002, read with Section 13(1)(xvii) of the SARFAESI Act, 2002, read with Section 13(1)(xviii) of the SARFAESI Act, 2002, read with Section 13(1)(xix) of the SARFAESI Act, 2002, read with Section 13(1)(xx) of the SARFAESI Act, 2002, read with Section 13(1)(xxi) of the SARFAESI Act, 2002, read with Section 13(1)(xxii) of the SARFAESI Act, 2002, read with Section 13(1)(xxiii) of the SARFAESI Act, 2002, read with Section 13(1)(xxiv) of the SARFAESI Act, 2002, read with Section 13(1)(xxv) of the SARFAESI Act, 2002, read with Section 13(1)(xxvi) of the SARFAESI Act, 2002, read with Section 13(1)(xxvii) of the SARFAESI Act, 2002, read with Section 13(1)(xxviii) of the SARFAESI Act, 2002, read with Section 13(1)(xxix) of the SARFAESI Act, 2002, read with Section 13(1)(xxx) of the SARFAESI Act, 2002, read with Section 13(1)(xxxi) of the SARFAESI Act, 2002, read with Section 13(1)(xxxii) of the 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read with Section 13(1)(xlvx) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxi) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxii) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxiii) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxiv) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxv) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxvi) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxvii) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxviii) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxix) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxx) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxxi) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxxii) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxxiii) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxxiv) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxxv) of the SARFAESI Act, 2002, read with Section 13(1)(xlvxxvi) of the SARFAESI Act, 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MADHUCON PROJECTS LIMITED

(CIN: L74210TG1990PLC011114)

Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.

Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, Phone: 040- 23556001;

Fax: 040- 23556005.

E-Mail: corporate@madhucon.com, Website: www.madhucon.com

Notice of 36th Annual General Meeting

Notice is hereby given that the 36TH Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 29th September, 2026 at 3.00 P.M.** at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 36th AGM and the Annual Report FY 2025-26 have been emailed to the members whose email IDs are registered with the Depositories or the Company/its Registrar and Transfer Agent, as the case may be. For Shareholders who have not registered their e-mail addresses, physical intimation letters containing the web-links to the Annual Report and AGM Notice have been dispatched. The said Annual Report 2025-26 displayed on the websites of the Company i.e., www.madhucon.com, KFin at www.kfintech.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFintech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Ms. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 36th AGM of the Company.

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Corp. Office : "Madhucon House", 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, India

Tel : +91-40-23556001 - 4 Fax : +91-40-23556005 E-mail : corporate@madhucon.com

Regd. Office : H.No.1-7-70, Jublipura, Khammam, Telangana - 507 003, India

www.madhucon.com

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Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The **cut-off date** for the purpose of determining eligibility of members for **e-voting is Tuesday, 22nd September, 2026**. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on Saturday, 26th September 2026 and end at 17:00 hrs. (IST) on Monday, 28th September, 2026.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the **cut-off date (i.e. 22nd September, 2026)** may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or Mr.V Raghu of Kfin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications.

For Madhucon Projects Limited

Date: 01-09-2026
Place: Hyderabad




(D. Malla Reddy)
Company Secretary