

Ref.: MPL/SEC/AUD/2025-26

Date: 09-08-2025

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 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: Appointment of Secretarial Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, based on the recommendation of Audit Committee, approved an appointment of V. Madhumita & Associates, Practicing Company Secretary. (M.No. A52965, CP No. 19626), as a Secretarial Auditor of the Company for a period of 5 years term from F.Y. 2025-26 to 2029-30 at the meeting of Board of Director of M/s Madhucon Projects Ltd., held on Saturday, 9th August, 2025, subject to the approval of Shareholders at the ensuing 35th Annual General Meeting of the Company.

The above information is also available on the website of the Company www.madhucon.com.

Meeting of the Board of Directors commenced at **11:00 A.M** and concluded at **17:30 P.M.**

Kindly take them on record.

Thanking you,

Yours Faithfully,
For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer