

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

Date: 14-10-2025

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 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**