

Ref.: MPL/BM/KMP/2025-26

Date: 17-05-2025

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: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Name	Designation
1.	Mr. Mohammad Shafi	Joint Managing Director
2.	Mr. K. Venkateswarlu	Director cum CFO
3.	Mr. D. Malla Reddy	Company Secretary

A single point of contact of the KMP's for the above purpose is as below:

Mr. D. Malla Reddy
Company Secretary
Madhucon Projects Limited
"Madhucon House", Road No.36,
Jubilee Hills, Hyderabad-500 036
E-Mail: cs@madhucon.com

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer