

Ref.: MPL/HYD/SE/35th AGM/2025-26

Date: 18-08-2025

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 Sirs,

Sub.: Book Closure Intimation for 35th Annual General Meeting of the Company.

As intimated earlier to your good offices, pursuant to Regulation 42 of the SEBI LODR Regulations, **the Registrar of Members and Share Transfer Books of the Company will be remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of the 35th AGM of the Company scheduled on Friday, 26th September, 2025 at 3.00 P.M. at the Registered Office of the Company, Khammam.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer