

Ref.: MPL/HYD/SE/36th AGM/2026-27

Date: 19-08-2026

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 Sirs,

Sub.: Book Closure Intimation for 36th 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 Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the 36th AGM of the Company scheduled on Tuesday, 29th September, 2026 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