

MPL/HYD/SE/TRW/2024-25

Date: 26-03-2025

To

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| 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 |
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Dear Sir / Madam

Sub: Closure of Trading Window under Regulation 9 of SEBI (PIT) Regulations, 2015.

Pursuant to provisions of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are pleased to inform you that, in accordance with the Code of Conduct for prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, the Trading Window dealing in the shares of the Company is closed to all Directors, Key Managerial personnel and all designated persons of the Company with effect from **1st April, 2025 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2025.**

The **date of Board meeting** for consideration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2025 **shall be intimated in due course of time.**

You are requested to kindly take them on record.

Thanking you,

Yours faithfully

For Madhucon Projects Limited

(D. Malla Reddy)
Company Secretary & Compliance Officer

