



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/PUB/32nd AGM/2022-23

Date: 06-09-2022

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.: Clippings of Publication of Notice for 32nd Annual General Meeting in Newspapers.

In continuation of our earlier intimation letter dated 5th September, 2022 in pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Public Notice of 32nd Annual General Meeting of the Company published in the Newspapers i.e., Financial Express (English) and Nava Telangana (Telugu) on Tuesday, 6th September, 2022, inter-alia in respect of;

- i. Intimation of 32nd AGM of the Company and dispatch of Annual Report 2021-22;
- ii. Details of e-voting for the 32nd AGM; and
- iii. Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations.

The said newspaper(s) clippings will also be made available on the website of the Company, viz. www.madhucon.com under the investor's column.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited

(D. Malla Reddy)
Company Secretary
ACS: 9559

Enclosed: Clippings of 32nd AGM Notice.



