

Ref.: MPL/HYD/SE/PUB/33rd AGM/2023-24

Date: 05-09-2023

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 33rd Annual General Meeting in Newspapers.

In continuation of our earlier intimation letter dated 4th September, 2023 in pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Public Notice of 33rd Annual General Meeting of the Company published in the Newspapers i.e., Financial Express (English) and Nava Telangana (Telugu) on Tuesday, 5th September, 2023, inter-alia in respect of;

- Intimation of 33rd AGM of the Company and dispatch of Annual Report 2022-23.
- Details of e-voting for the 33rd AGM.
- 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 & Compliance Officer



Enclosed: Clippings of 33rd AGM Notice.

FINANCIAL EXPRESS

E-Land Apparel Limited
 DIN: 122071991522058
 Registrar Office: 15/25, 3rd Floor, 3rd Cross, Srirangapatna Near Dakshin Kumbha
 Shivraj Road, Hosur-560006 Karnataka India. Ph: 0820-42548800
 E-mail: investor@e-landapparel.com | Website: www.e-landapparel.com

INTIMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that the 27th Annual General Meeting (AGM) of E-Land Apparel Limited (the Company) shall be held on Friday, September 22, 2023, at 11:00 A.M. through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated 28th December, 2022 and 20/2023 dated 15th May, 2023 and other circulars containing instructions of Registrar of Companies (SEBI) (Circulars) dated 15/08/2023, 22/08/2023, 29/08/2023, 05/09/2023, 15/09/2023, 22/09/2023, 29/09/2023, 06/10/2023, 13/10/2023, 20/10/2023, 27/10/2023, 03/11/2023, 10/11/2023, 17/11/2023, 24/11/2023, 01/12/2023, 08/12/2023, 15/12/2023, 22/12/2023, 29/12/2023, 05/01/2024, 12/01/2024, 19/01/2024, 26/01/2024, 02/02/2024, 09/02/2024, 16/02/2024, 23/02/2024, 01/03/2024, 08/03/2024, 15/03/2024, 22/03/2024, 29/03/2024, 05/04/2024, 12/04/2024, 19/04/2024, 26/04/2024, 03/05/2024, 10/05/2024, 17/05/2024, 24/05/2024, 31/05/2024, 07/06/2024, 14/06/2024, 21/06/2024, 28/06/2024, 05/07/2024, 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