

Ref.: MPL/HYD/SE/0015/2022-23

Date: 29-05-2022

To

The Bombay Stock Exchange (BSE)
Corporate Relationship Dept.,
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Daial Street, Fort, Mumbai -400 001

The National Stock Exchange (NSE) of India
Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.

BSE Script code: 531497

NSE Script code: MADHUCON

Dear Sirs,

Sub.: Outcome of Board Meeting held on 28th May, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Director of M/s Madhucon Projects Ltd., held today i.e., 28th May, 2022, the Board has inter-alia approved the following items:

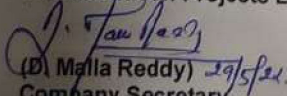
1. Approved Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March, 2022 along with Auditors' Report in terms of Regulation 33 (3) (a) and (b) of SEBI (LODR) Regulations 2015.
2. Based on the recommendation of Nomination and Remuneration Committee, approved reappointment of Mr. Seethaiah Nama (DIN: 00784491) as Managing Director of the Company for a period of 3 years with effect from 1st May, 2022, subject to the approval of shareholders.

The Meeting of the Board of Directors of the Company at 04:00 P.M and concluded at 2:00 A.M.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited


(D. Malla Reddy) 29/5/22.
Company Secretary
ACS: 9559