MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/SE/Outcome-36th AGM/2025-26 **Date: 29-09-2026**

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**

Dear Sir / Madam,

Sub.: Outcome of 36th Annual General Meeting(AGM) held on 29th September, 2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, we would like to inform you that, the **36th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 3.00 P.M. (IST)** at the Registered Office of the Company, situated at 1-7-70, Madhu Complex, Jublipura, Khammam and transacted the following business and results thereof.

1. Proceedings of the AGM:

The Chairman of the Board, Mr. T.V.S. Jawaharlal Nehru-Independent Director, Chaired the Meeting.

The Chairman ascertained that the requisite quorum was present and called the meeting in Order. The Chairman introduced all the Directors, Key Managerial Personnel, representatives of Statutory Auditors and Secretarial Auditors attended the AGM.

The Chairman informed the members that, the statutory registers required to be kept open for inspection during the AGM as per the provisions of the Companies Act, 2013 were made available for inspection at the AGM.

The Chairman informed that the Statutory Auditors' Report on the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Secretarial Audit report for the said period contained qualifications, observations or comments, if any, on financial transactions or matters of the Company.

The Chairman further informed that the Company has provided the facility of remote e-voting to the Members to enable them to cast their votes electronically. The remote e-voting had commenced at 9.00 a.m. on Saturday, 26th September, 2026 and ended at 5.00 p.m. on Monday, 28th September, 2026. The Company has also arranged electronic voting system (Insta-Poll) at the meeting venue.

The Chairman, thereafter, moved all the Resolutions as set out in the Notice of 36th AGM which was followed by Chairman's Statement and then requested shareholder speaker to ask questions or express their views. The Chairman satisfactorily responded to the questions raised by the Members.

The Chairman announced that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company.

The Chairman thanked the Members for their presence and active participation and support extended to the Company.

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After conclusion of the Annual General Meeting, the Scrutinizer took the custody of voting process and submitted her report after verification of the votes cast. As per the report submitted by the Scrutinizer, all the resolutions proposed at the AGM were passed with requisite majority.

2. The following items as stated in the Notice of the 36th AGM was transacted at the Meeting and passed with requisite majority:

1. **(a)** Adopted the audited standalone financial statement of the Company for the financial year ended on 31st March, 2026 and the Reports of the Board of Directors and the Auditor's thereon.

   (b) Adopted the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2026 and report of the Auditor's thereon;

2. Approved re-appointment of Mr. K. Venkateswarlu (DIN: 09713108), who retires by rotation and being eligible offered himself for re-appointment.

3. Approved by an Ordinary Resolution, for appointment of M/s. B. Narsing Rao & Co LLP Chartered Accountants (ICAI Firm Registration No. S000149), Hyderabad, appointed as the Statutory Auditors of the Company for the first term of three consecutive years from the conclusion of 36th Annual General Meeting to till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2029.

4. Ratified by way of an Ordinary Resolution, for the appointment of Mr. Prithvi Teja Nama (DIN: 02845692) as a Non-Executive Director of the Company.

5. Ratified by way of a Special Resolution, for the appointment of Mr. Shankara Rao Kadambala (DIN: 11843104) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from August 13, 2026 up to August 12, 2031.

6. Ratified by way of an Ordinary Resolution, the Remuneration payable to M/s AS RAO & CO., Cost Accountants (Firm Registration No. 000326) who has been appointed as the Cost Auditor of the Company for conducting the audit of the cost records of the Company, for the financial year ending on 31st March, 2027.

7. Approved by way of an ordinary resolution for Non-Provision of the Interest on Working Capital Loans & Unsecured Loans of the Company.

The 36th Annual General Meeting of the Company commenced at 3.00 P.M. (IST) and concluded at 3.30 P.M. (IST) on Tuesday, dated 29th September, 2026.

Kindly take them on record.

Thanking you,
For Madhucon Projects Limited

MALLA REDDY DARGABAVI

Digitally signed by MALLA REDDY DARGABAVI
Date: 2026.09.29 21:40:01 +05'30'

Madhucon Projects Limited * Hyderabad *

(D. Malla Reddy)
Company Secretary & Compliance Officer