



Date: 17.10.2024

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors to be held on October 24, 2024

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company, is scheduled to be held on Thursday, October, 24 2024 at 02:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390023 for the following businesses:

1. To consider, approve & take on record the Standalone and consolidated Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulations along with the Limited Review Report;
2. To consider Audited Financial Statements from April 01, 2024 to September 30, 2024
3. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY

