



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

Date: May 10, 2024

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company, held on today, May 10, 2024

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on Friday, May 10, 2024, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Building, Subhanpura, Vadodara – 390 023, which was commenced at 03:00 P.M. and concluded at 09:30 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Audited Financial Result for the quarter and year ended on March 31, 2024 along with the Auditor's Report.
- (ii) Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015.
- (iii) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY

