

**Madhav Infra Projects Limited**

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

[secretarial@madhavcorp.com](mailto:secretarial@madhavcorp.com)[www.madhavcorp.com](http://www.madhavcorp.com)

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
25th Floor Dalal Street, Mumbai – 400 001

Date: September 04, 2025

Respected Sir/Ma'am,

**Sub: Intimation of Book Closure under Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules)**

**Ref: Madhav Infra Projects Limited (Security Id: MADHAVIPL, Scrip Code: 539894)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive), for the purpose of determining the eligibility of members for attending and voting at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, September 26, 2025 at 11:30 A.M.

Security Code	Stock Exchange	Type of Security	Book Closure	Cut-off Date*	Purpose
539894	BSE	Equity	Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive)	Friday, September 19, 2025	Annual General Meeting (AGM)

\*We would further like to inform that the Company has fixed Friday, September 19, 2025, as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 32<sup>nd</sup> AGM of the company.

Kindly take the same on your record.

Yours faithfully,

For **Madhav Infra Projects Limited**

**Khushbu Prajapati**  
Company Secretary &  
Compliance Officer  
M. No. A63791