

Madhav Infra Projects Limited

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

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secretarial@madhavcorp.com

www.madhavcorp.com



Date: August 02, 2025

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

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting held today, i.e., on Saturday, the 2nd of August, 2025, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: M/s Madhav Infra Projects Limited (Security Id: MADHAVIPL, Scrip Code: 539894)

In reference to the captioned subject and pursuant to Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e., Saturday, The 2nd of August, 2025, at the registered office of the Company which was commenced at 12:30 P.M. and concluded at 04:30 P.M. have;

- (i) considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2025, along with the Limited Review Report issued by M/s Shah & Kadam, Chartered Accountants, Statutory Auditors of the company.
- (ii) considered and approved the draft Notice of 32nd Annual General Meeting (AGM) of the company with the authorization to the Managing Director/Chief Financial Officer/Company Secretary to decide the day, date, time and venue/mode for convening the AGM and to fix the cut-off and book closure dates for the purpose of the ensuing AGM of the company.
- (iii) considered and approved the draft 32nd Annual Report comprising of Annual General Meeting Notice, Board's Report, along with all the Annexures thereto.
- (iv) Other approvals related to and required in the normal course of business had been taken on record by the Board.

This information is also being made available on the website of the Company, i.e., <https://madhavcorp.com>

You are requested to take the above information on your records and bring this to the Notice of all concerned.

Thanking you.

Yours sincerely,

For **Madhav Infra Projects Limited**

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