

Madhav Infra Projects Limited

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

secretarial@madhavcorp.com

www.madhavcorp.com



Date: April 14, 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 Monday, the 14th of April, 2025.

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

In reference to the captioned subject and pursuant to Regulations 30 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., Monday, The 14th of April, 2025, at the registered office of the Company which was commenced at 02:15 P.M. and concluded at 03:40 P.M., have decided the following matters;

1. The Board approved the draft Notice of Postal Ballot.
2. The Board approved the appointment of CS Haresh Kapuriya (M. No ACS: 26109, COP: 16749), Partner of KH & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matters thereto.
3. Approval of 11th April, 2025, as the Cut-off date to determine the Shareholders for the Postal Ballot Notice and E-Voting.

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**

Amit Khurana
Managing Director
DIN: 00003626