

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: April 24, 2025

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

Respected Sir/Ma'am,

Sub: Postponement of Board Meeting scheduled on Wednesday, April 30, 2025, to Thursday, May 01, 2025.

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

Further to our earlier intimation dated April 23, 2025, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the board of directors of the company scheduled on Wednesday, April 30, 2025, *inter alia*, to consider, approve & take on record the standalone and consolidated audited financial results of the company for the quarter and year ended on March 31, 2025, as per Regulation 33 of the Listing Regulations along with the Auditor's Report and any other items as may be decided by the board of directors, is postponed due to unavoidable circumstances.

The revised date of the board meeting is Thursday, May 01, 2025.

Further, in this connection and in continuation of our intimation regarding the Closure of Trading Window for the Insiders of the company vide letter dated March 28, 2025, the trading window for dealing in the securities of the company remains closed for the Insiders of the Company since Tuesday, April 01, 2025, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of afore-stated financial results.

We request you to take the same on your records and oblige us.

Thanking You.

Yours faithfully,

For, **M/s Madhav Infra Projects Limited**

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