

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: December 31, 2025

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

Respected Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct for regulating, monitoring, reporting of trading by Insiders, trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed from **Thursday, January 01, 2026**, till 48 hours after the declaration and publication of the unaudited Financial Results of the Company for the quarter ended on December 31, 2025.

All the directors/officers/designated employees of the company have been intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of the trading window.

The above closure has been intimated based on the BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to take the above information on record and disseminate information to the stakeholders of the Company.

For Madhav Infra Projects Limited

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