

Madhav Infra Projects Limited

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Gujarat, India

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Date: February 03, 2026

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

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Friday, February 13, 2026.

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, the 13th February 2026**, at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390023, Gujarat, India, to consider, approve & take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on **December 31, 2025**, as per Regulation 33 of the Listing Regulations along with the Limited Review Report and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding the Closure of Trading Window for the Insiders of the company vide letter dated December 31, 2025, the trading window for dealing in the securities of the company is already closed for the Insiders of the Company since Thursday, January 01, 2026, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of aforesaid financial results.

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

Thanking You.

Yours faithfully,

For, **Madhav Infra Projects Limited**

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