



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

Date: 30th September, 2026

SUB: OUTCOME OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

REF: MADHAV INFRA PROJECTS LIMITED (SECURITY ID: MADHAVIPL, SCRIP CODE: 539894)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the 33rd Annual General Meeting of the Company was held today, *i.e.*, on Wednesday, 30th September, 2026, through Video Conferencing (VC) / Other Audio-Visual means (OAVM), which was commenced at 12:30 P.M.

Mr. Amit Khurana, Managing Director of the Company, chaired the Meeting.

Director’s Present:

Mr. Ashok M. Khurana	Chairperson of the company
Mr. Amit Khurana	Managing Director and Chairperson of 33 rd AGM of the company
Ms. Neelakshi Khurana	Director
Mr. Shankar Prasad Bhagat	Independent Director
Mrs. Hiral Patel	Independent Director

In Attendance:

Ms. Ishwari kumari Sindha	Company Secretary and Compliance Officer
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Other Invitees/ Representatives:

Mr. Rajendrasinh Rana	Chief Financial Officer (CFO)
Mr. Haresh Kapuriya, Partner of KH & Associates, Practicing Company Secretary	Secretarial Auditor and Scrutinizer for this AGM

Ms. Ishwari Sindha, Company Secretary and Compliance Officer of the Company, welcomed the members who attended the meeting.



The following items of business were transacted at the Meeting.

Ordinary Businesses:
1. Considered and adopted the Audited Financial Statements (including both Standalone and the Consolidated Financial Statements) of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors (“the Board”) and Auditors thereon.
2. Appointment of Director Shri Ashok Khurana [DIN:00003617], who retires by rotation and, being eligible, offers himself for reappointment.
Special Businesses:
3. Reaffirmed the Continuation of Directorship of Mr. Shankar Prasad Bhagat (Din: 01359807), Non-Executive Independent Director, After Attaining the Age Of 75 Years:
4. Authorisation to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013.
5. Approval for an increase in limits of Borrowings under section 180(1)(c) of the Companies Act, 2013.
6. Approval for encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a) of the Companies Act, 2013.
7. Ratification of Remuneration to Cost Auditors.
8. Approval of Related Party Transactions with Waa Solar Limited under Section 188 of the Companies Act, 2013, and Regulation 23 of SEBI (LODR) Regulations, 2015.
9. Approval of Related Party Transactions with Rahatgarh Berkhedhi Corridor Private Limited under Section 188 of the Companies Act, 2013, and Regulation 23 of SEBI (LODR) Regulations, 2015.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting results of the e-voting of 33rd AGM, as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 12:59 P.M. after the closure of e-voting.

Kindly take the same on your records and oblige us.

Thanking You.

Yours faithfully,

For Madhav Infra Projects Limited

SINDHA
ISHWARIKUMARI
HANUMANTSINH

Ishwari Kumari Sindha
Company Secretary &
Compliance Officer
M. No. A80997

Digitally signed by SINDHA ISHWARIKUMARI
DN: cn=SINDHA ISHWARIKUMARI, o=Madhav Infra Projects Limited, ou=Madhav Infra Projects Limited, email=SINDHA.ISHWARIKUMARI@MADHAVINFRA.COM, c=IN
c=IN, o=Madhav Infra Projects Limited, ou=Madhav Infra Projects Limited, email=SINDHA.ISHWARIKUMARI@MADHAVINFRA.COM, c=IN