

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: February 13, 2026

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 Friday, The 13th of February, 2026, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to the captioned subject and pursuant to Regulations 30, 33 and other applicable provisions 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., Friday, The 13th of February, 2026, at the registered office of the Company which was commenced at 01:00 P.M. and concluded at 03:45 P.M. have;

- (i) considered, and approved the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2025, along with Limited Review Report issued by M/s Shah & Kadam, Chartered Accountants, Statutory Auditors of the company.
- (ii) Other approvals related to and required in the normal course of business had been taken on record by the board.

This information is also being made available on the website of the Company, i.e., <https://madhavcorp.com>

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**

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