



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

Date: 25th September, 2026

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

Sub: Intimation of Closure of Trading Window

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 1st October, 2026, Thursday till 48 hours after the declaration and publication of the unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

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 trading window.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 02, 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

SINDHA
SHWARIKUMARI
HANUMANTSINH

Digitally signed by SINDHA SHWARIKUMARI HANUMANTSINH
DN: cn=SINDHA SHWARIKUMARI HANUMANTSINH,
street=18,PRAHARA VATHIKA,VADODARADISTRICT OFFICE RUTTI VALIA,
serialNumber=1,HADODARADISTRICT OFFICE-RTTII,
emailAddress=SINDHA_SHWARIKUMARI@GMAIL.COM,
c=IN, o=SINDHA SHWARIKUMARI HANUMANTSINH,
ou=SINDHA SHWARIKUMARI HANUMANTSINH,
email=SINDHA_SHWARIKUMARI_HANUMANTSINH@GMAIL.COM,
Date: 2016.09.01 17:00:00 +05'30'

**ISHWARI KUMARI SINDHA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. A80997**