

MADHAV INFRA PROJECTS LIMITED

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023,

Telefax : 0265-2290722

www.madhavcorp.com

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

Date: 22nd October, 2026

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 27TH OCTOBER, 2026, UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir/Ma'am,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, 27th October, 2026**, at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Building, Subhanpura, Vadodara – 390023, Gujarat, India, to transact following Business:

1. to consider, adopt, approve & take on record the Standalone and Consolidated Unaudited Financial Results of the Company, for the Quarter and Half Year ended on 30th September, 2026, as per Regulation 33 of the SEBI Listing Regulations along with the Limited Review Report.
2. To consider in principle, the issue of equity shares of face value of Rs. 01/- each on a rights basis ("Rights Issue") to the Shareholders of the company.
3. To appoint intermediaries for the purpose of Right Issue of Equity Shares in accordance with the SEBI Regulations.
4. Any other business with the permission of chair.

In this connection and in continuation of our intimation dated 25th September 2026, the trading window for dealing in the securities of the company by Designated Persons and their Immediate Relatives, is closed from Thursday, 01st October, 2026, till 48 hours after the announcement/ declaration of the unaudited Financial Results and the said outcome.

The above information shall also be available on the Company's website, i.e., <https://madhavcorp.com/announcement.html>.

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

Thanking You,
Yours faithfully,

For, M/s Madhav Infra Projects Limited

SINDHA
ISHWARIKUMARI
HANUMANTSINH

Digitally signed by SINDHA ISHWARIKUMARI
DN: cn=SINDHA ISHWARIKUMARI, o=MADHAV INFRA PROJECTS LIMITED, email=SINDHA.ISHWARIKUMARI@MADHAVINFRA.COM, c=IN
Date: 2026.10.22 17:54:58 +05'30'

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