MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903
Regd. Office: Third Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001
Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com
Website: www.madhavmarbles.com

05-11-2026

Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street,	Bandra East
Mumbai-400001	Mumbai-400051
Scrip Code: 515093	Scrip Code: MADHAV

Dear Sir/Madam,

Sub: Intimation of Board Meeting: Saturday, November 14, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors is scheduled to be held on Saturday, November 14, 2026, to consider and approve the following

1. Unaudited Standalone and Consolidated Financial Results for the quarter and period ended September 30, 2026
2. Any other Business Items with the permission of the Chair

The trading window for trading in Securities of the Company shall continue to remain closed for the Promoter/Directors/Officers/Designated Employees of the Company from October 01, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended September 30, 2026

Kindly take the same on record.

Yours faithfully,

For **Madhav Marbles and Granites Limited**

PRIYANKA MANAWAT
Digitally signed by PRIYANKA MANAWAT
Date: 2026.11.05 11:33:54 +05'30'

Priyanka Manawat
Company Secretary