

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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22-05-2026

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 515093

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Scrip Code: MADHAV

## **Sub: Intimation - Board meeting on Friday, May 29, 2026**

Dear Sir

With reference to the above-mentioned subject, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Related Party Transactions pertaining to continuation/renewal of loan(s) extended to the subsidiaries of the Company and discussion and approval on related matters.
3. Related Party Transactions pertaining to investment in equity shares of overseas associate company.

Kindly take the above information on record.

Thanking you,  
For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**