

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

05-08-2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting: Thursday, August 13, 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 Thursday, August 13, 2026 to consider and approve the following

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026
2. Appointment of Internal Auditors
3. Reappointment of:
 - 3.1 Mr. Devendra Manchanda, Independent Director
 - 3.2 Mrs. Riddhima Doshi, Whole Time Director
 - 3.3 Mr. Madhav Doshi, CEO and Managing Director
 - 3.4 Mr. P Y Venkataraman, Independent Director
 - 3.5 Mr. Arumugam Sivadasan, Independent Director
4. Modification in Related Party Transaction Limits with Subsidiaries and Associates
5. 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 1st July, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026

Kindly take the same on record.

Yours faithfully,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

Encl: As above