





|                                                                      | <b>issued, if applicable</b>         |        |      |             |                |         |             |      |
|----------------------------------------------------------------------|--------------------------------------|--------|------|-------------|----------------|---------|-------------|------|
| Madhav (Phoolsagar Niwas Shahpura Corridor) Highways Private Limited | Mr. Amit Khurana & Mr. Ashok Khurana | 0      | 0    | 1,71,77,914 | Promoter Group | Non QIB | 1,71,77,914 | 4.80 |
| Madhav (Sehora Silodi Corridor) Highways Private Limited             | Mr. Amit Khurana & Mr. Ashok Khurana | 0      | 0    | 1,71,77,914 | Promoter Group | Non QIB | 1,71,77,914 | 4.80 |
| Madhav Power Private Limited                                         | Mr. Amit Khurana & Mr. Ashok Khurana | 130000 | 0.05 | 50,23,558   | Promoter Group | Non QIB | 51,53,558   | 1.44 |
| Infinity Infrabuild Limited                                          | Mr. Amit Khurana & Mr. Ashok Khurana | 0      | 0    | 25,22,453   | Promoter Group | Non QIB | 25,22,453   | 0.70 |

Except for the clarifications and additional disclosures expressly set out in this Corrigendum, all other terms, conditions, disclosures and contents of the Original Notice, including the resolutions proposed therein, shall remain unchanged and continue to be in full force and effect.

This Corrigendum shall be read as an integral part of the Original Notice. Members are requested to read this Corrigendum together with the Original Notice before casting their votes through remote e-voting.

This Corrigendum shall also be made available on the Company's website at [www.madhavcorp.com](http://www.madhavcorp.com) and communicated to BSE Limited, in accordance with applicable laws and regulations.

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| <b>Registered office:</b><br><b>MADHAV INFRA PROJECTS LIMITED</b><br><b>Madhav House, Plot No. 04,</b><br><b>Nr. Panchratna Building, Subhanpura,</b><br><b>Vadodara – 390023, Gujarat, India.</b> | <p style="text-align: right;"><b>By Order of Board of Directors</b><br/> <b>For, Madhav Infra Projects Limited</b><br/> SD/-<br/> <b>Company Secretary &amp; Compliance Officer</b><br/> <b>Ishwarikumari Sindha</b><br/> <b>M. No. A80997</b></p> <p style="text-align: right;"><b>Date: 22.10.2026</b><br/> <b>Place: Vadodara</b></p> |
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