

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

Date: 07-09-2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 515093

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: MADHAV

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/
Registrar & Transfer Agent/Depository Participants**

**Ref: Intimation under Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 37th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent / Depository Participants. A copy of the letter is enclosed.

The above information may also be accessed on the website of the Company www.madhavmarbles.com

Kindly take the above on your record.

Thanking you

Yours Faithfully,

For Madhav Marbles and Granites Limited

PRIYANKA
MANAWAT

 Digitally signed by PRIYANKA
MANAWAT
Date: 2026.09.07 12:28:32 +05'30'

Priyanka Manawat

Company Secretary & Compliance Officer



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Dear Shareholder,

Subject: Communication in respect of 37th Annual Report and Notice of 37th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 37th Annual General Meeting ('AGM') of Madhav Marbles and Granites Limited is scheduled to be held on Wednesday, September 30, 2026 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 37th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 37th Annual General Meeting (AGM) can be accessed on web link <https://www.madhavmarbles.com/wp-content/uploads/2026/09/Annual-Report-2025-2026.pdf>

In case you wish to receive a physical copy of the Annual Report may write to us at investor.relations@madhavmarbles.com mentioning your Folio No./ DP Id/ Client Id.

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,
For, MADHAV MARBLES AND GRANITES LIMITED

sd/
Priyanka Manawat
(Company Secretary & Compliance officer)
Email: investor.relations@madhavmarbles.com