



MARUTI INFRASTRUCTURE LIMITED

29th August, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code:531540

Subject:Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders at the 32nd Annual General Meeting (AGM) of the Company held on Saturday 29th August, 2026 has approved the :

1. Redesignation of Mr. Chetan A. Patel (DIN: 00185194) from Whole Time Director to Non Executive Non Independent Director of the company w.e.f 01st September, 2026
2. Appointment of Mr. Paritosh Jitendra Patel (DIN: 00039575), as an Independent Director of the company for a period of five consecutive years commencing from 30th May, 2026 to 29th May, 2031

You are requested to please take the same on your record.

Yours faithfully,
For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director