

# **MADHAV MARBLES AND GRANITES LIMITED**

CIN: L14101RJ1989PLC004903

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**02-07-2026**

**To**

**The Manager**

Listing Compliance

National Stock Exchange of India Limited (NSE)

**Subject: Clarification for Financial Results: MADHAV**

Dear Sir/Madam,

We acknowledge the receipt of your email on the clarification sought for Financial Results

Query: The Statement of Impact of Audit Qualifications in case of modified opinion(s)/ Declaration of unmodified opinion submitted is not in the format prescribed by SEBI - Audit committee Chairman sign is missing

Response: Kindly note that the Statement of Audit Qualification has been duly signed by Mr. Devendra Manchanda, who is the Chairman of the Board as well as the Chairman of the Audit Committee

Due to an inadvertent clerical error, the designation mentioned on the statement reflected only "Chairman", and the words "Audit Committee" were inadvertently omitted. There is no change in the signatory or the authority under which the statement has been signed.

We request you to kindly take the above clarification on record.

Yours faithfully,

**For Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**