

Madhav Infra Projects Limited

CIN: L45200GJ1992PLC018392
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023,
Telefax : 0265-2290722
www.madhavcorp.com



Date: May 26, 2026

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

Ref: M/S. Madhav Infra Projects Limited, (Security Id: MADHAVIPL, Scrip Code: 539894)

Sub: Intimation of Board Meeting Scheduled to be held on Friday, May 29, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is Scheduled to be held on **Friday, May 29, 2026**, at the Registered Office of the Company situated at, Madhav House, Plot No. 04, Nr. Panchratna Building, Subhanpura, Vadodara, Gujarat, India - 390023, to consider, adopt, approve & take on record the Standalone and Consolidated Audited Financial Results of the Company, for the Quarter and Year ended on, March 31, 2026, as per Regulation 33 of the Listing Regulations along with the Auditor's Report and any other business to be transacted at the meeting with the permission of the Chair.

In this connection and in continuation of our intimation dated, March 27, 2026, the trading window for dealing in the securities of the company by Designated Persons and their Immediate Relatives, is closed from Wednesday, April 01, 2026, till 48 hours after the announcement/ declaration of the Audited Financial Results of the Company, for the Quarter and Year ended on, March 31, 2026.

The above information shall also be available on the Company's website, i.e., <https://madhavcorp.com/annoucement.html>.

Kindly take the same on your record and oblige us.

Thanking You,
Yours faithfully.

For, Madhav Infra Projects Limited

Amit Khurana
Managing Director
DIN: 00003626