

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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03-09-2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 15:00 p.m. and concluded at 16.05 p.m., has, inter-alia, discussed and approved following businesses:

- AGM will be held on Monday, September, 30, 2024 at 16.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
- The Book Closure for AGM will be from Tuesday, September 24, 2024 to Monday, September 30, 2024 (inclusive of both Days)
- The E-voting period will start from Friday, September 27, 2024 (09:00 A.M.) to Sunday, September 29, 2024 (05:00 P .M.). During this period, shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of September 23, 2024 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Appointment of Internal Auditor:** The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

1	Name of Internal Auditor Firm Name	CMA Mr. Nikunj Bookbinder N.B. & Associates
2	Date of Appointment	September 03, 2024. He will be handling Internal Audit function for the Financial year 2024-25
3	Brief Profile	With a diverse professional background encompassing FMCG, Service Sector, and Manufacturing Industries, Mr. Nikunj Bookbinder brings forth a wealth of experience. His proficiency extends to the domains of management consulting and internal auditing, particularly within the context of publicly listed companies.
4	Disclosure of Relationship	Not Applicable

5. The Board took note of Fines Levied by Stock Exchanges pursuant to Regulation 23(9), 24A and 17, 20 of SEBI Listing Regulations. Fines were deposited to the respective Stock Exchanges and waiver application is also filed with.

Please find the same in order for your record and dissemination.

For Madhav Marbles and Granites Limited

Priyanka Manawat
Company Secretary