



Date: 22.08.2024

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

Security Id: MADHAVIPL Scrip Code: 539894

Kind Attn.: Corporate Relationship Department

Dear Sir/Madam,

Sub: Intimation of Board Meeting date 29.08.2024 of Madhav Infra Projects Limited ("The Company') under Regulation 29(1) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended from time to time.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th August 2024 inter alia to:

1. To approve variation of terms of Non-cumulative, Non-Convertible redeemable preference shares to Compulsory Convertible redeemable preference shares.
2. To Approve Notice of Annual General Meeting
3. Any other business as Board deem fit to discuss.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Thursday, August 22, 2024 and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

The above information shall be uploaded on the website of the Company at www.madhavcorp.com

Please bring the above to the notice of members and investors

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY

