

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

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Website: www.madhavmarbles.com

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19-10-2024

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 held a meeting today, which commenced at 11:31 a.m. and concluded at 12:05 p.m. During this meeting, the Board discussed and approved the sanction of additional banking facilities by HDFC Bank. These facilities will be utilized to support the working capital requirements of Madhav Surfaces, FZC LLC, Oman. (Joint Venture wherein Subsidiary is a Partner)

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

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**