

# **MADHAV MARBLES AND GRANITES LIMITED**

CIN: L14101RJ1989PLC004903

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

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

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10-11-2024

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: Addendum to the Intimation of Board meeting scheduled on Thursday, November 14, 2024**

Dear Sir

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 14, 2024, inter alia will also consider appointment of Mr. Devendra Manchanda, DIN: 00185342 as Additional and Independent Director.

Kindly take the information on records

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**