

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

07-09-2024

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

Subject: Book Closure

We wish to inform you that the 35th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, the 30th September, 2024 at 04.00 p.m. through Video Conferencing ('VC') and other Audio Visual Means ('OAVM') without the physical presence of members at common venue, in compliance with circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary