

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

05/09/2023

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: Intimation of 34th Annual General Meeting, Book Closure and Record Date

Dear Sir

We hereby inform you that the 34th Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with General Circulars issued by Ministry of Corporate Affairs and by the Securities and Exchange Board of India respectively in this regard.

We further wish to inform that

1. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (Both days inclusive) for the purpose of the AGM.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed Friday, September 22, 2023, as the record date for the purpose of the AGM.

For Madhav Marbles and Granites Limited

Priyanka Manawat
Company Secretary