CIN: L45200GJ1992PLC018392 Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara-390 023 Telefax: 0265-2290722

TM www.madhavcorp.com

August 22, 2023

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Receipt of LOA from OFFICE OF THE EXECUTIVE ENGINEER P.W.D. BRIDGE CONSTRUCTION DIVISION, 52-Chanayakapuri, Sachin Tendulkar Marg, Gwalior (M.P)

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) regulation 2015, we are pleased to inform you that MADHAV INFRA PROJECTS LIMITED received of Letter of acceptance for Construction of Railway Over Bridge in lieu of Level Crossing No. 17 on Mungawali-Chanderi Road in district Ashoknagar from OFFICE OF THE EXECUTIVE ENGINEER PUBLIC WORK DEPARTMENT BRIDGE CONSTRUCTION DIVISION, 52-Chanayakapuri, Sachin Tendulkar Marg, Gwalior (M.P)

The details of contract as mention below.

Sr. No.	Particular	Details
1.	Name of Entity Awarding the Contract	Office Of The Executive Engineer Public Work Department Bridge Construction Division 52-Chanayakapuri, Sachin Tendulkar Marg, Gwalior (M.P)
2.	Significant Terms and Conditions of Contract	1. All concrete pavement work is required to be done using a. Slip form paver equipped with electronic sensor b. Fully computerized RMC plant of adequate capacity c. Mechanical arrangement for texturing 2. The firm shall have to make adequate arrangement for proper regulation of traffic so that no traffic plies on freshly laid PQC at least for 15 days and shall make adequate

		arrangements for uninterrupted movement of traffic during the progress of work for which no extra shall be payable. 3. The list of key equipment and key personnel provided in the document is indicative. However, the firm shall provide additional manpower and machineries to complete the work in the stipulated time frame in accordance with relevant specifications.
3.	Contracts have been awarded by domestic/international entity	Domestic Entity
4.	Nature of Contract	Item Rate Contract
5.	Domestic or International Contract	Domestic Contract
6.	Time Period by which the Contract is to be executed	24 Months
7.	Broad Consideration of the Contract	Rs.22,88,56,808 (Rupees Twenty-Two Crores Eighty-Eight Lacs Fifty-Six Thousand Eight Hundred and Eight Only)
8.	The Promoter / Promoter Group/Group of Companies have any Interest in the entity that awarded the Contract.	No
9.	The Contract would fall within Related Party Transaction.	No

This is for your information and record purpose.

Thanking you.

Yours faithfully,
For, MADHAV INFRA PROJECTS LIMITED

DHARMESH CHAUHAN COMPANY SECRETARY MEMBERSHIP NO. –A40003

