



Date: January 29, 2024

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: Outcome of Meeting of the Board of Directors of the Company, held on today, January 29, 2024

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on January 29, 2024, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 01:00 P.M. and concluded at 04:35 P.M. have;

- (i) Considered, approved and taken on record the Standalone and Consolidated Un-Audited Financial Result for the Quarter and Nine Months ended on December 31, 2023, along with the Limited Review Report.
- (ii) Other approvals related to and required in the normal course of business had taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you.

FOR, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 59070

