

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

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02-09-2023

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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 13:00 p.m. and concluded at 13:40 p.m., has, inter-alia, discussed and approved following businesses:

1. AGM will be held on Friday, September 29, 2023 at 10:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The Book Closure for AGM will be from Saturday, September 23, 2023 to Friday, September 29, 2023 (inclusive of both Days)
3. The E-voting period will start from Tuesday, September 26, 2023 (09:00 A.M.) to Thursday, September 28, 2023 (05:00 P .M.). During this period, shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of September 22, 2023 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. **Appointment of Internal Auditor:** The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

1	Name of Internal Auditor	Mr. V. Madhukar
2	Reason for change viz. Appointment	Mr. V. Madhukar, Chartered Accountant, Salem has been reappointed as the internal auditor for FY 2023-24
3	Tenure	He will be handling Internal Audit function for the Financial year 2023-24
4	Brief Profile and disclosure of relationship	Mr. V. Madhukar Chartered Accountant (Membership No. 214050) has expertise in Internal Audit, Assurance, Taxation, & Advisory services. He is not related to any Director of the Company.

Please find the same in order for your record and dissemination.

For Madhav Marbles and Granites Limited

Priyanka Manawat
Company Secretary