

**Madhav Infra Projects Limited**

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023,

Telefax : 0265-2290722

[www.madhavcorp.com](http://www.madhavcorp.com)**Date: July 22, 2026**

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

**Ref: M/S. Madhav Infra Projects Limited, (Security Id: MADHAVIPL, Scrip Code: 539894)**

**Sub: Intimation of Board Meeting Scheduled to be held on Thursday, July 30, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is Scheduled to be held on **Thursday, July 30, 2026**, at the Registered Office of the Company situated at, Madhav House, Plot No. 04, Nr. Panchratna Building, Subhanpura, Vadodara, Gujarat, India - 390023, to consider, adopt, approve & take on record the Standalone and Consolidated Unaudited Financial Results of the Company, for the Quarter ended on, June 30, 2026, as per Regulation 33 of the Listing Regulations along with the Limited Review Report and any other business to be transacted at the meeting with the permission of the Chair.

In this connection and in continuation of our intimation dated, June 26, 2026, the trading window for dealing in the securities of the company by Designated Persons and their Immediate Relatives, is closed from Wednesday, July 01, 2026, till 48 hours after the announcement/ declaration of the unaudited Financial Results of the Company, for the Quarter ended on, June 30, 2026.

The above information shall also be available on the Company's website, i.e., <https://madhavcorp.com/annoucement.html>.

Kindly take the same on your record and oblige us.

Thanking You,  
Yours faithfully.

**For and on behalf of,**  
**Madhav Infra Projects Limited**

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**Amit Khurana**  
**Managing Director**  
**DIN: 00003626**