

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd Office: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur -313001

Email: investor.relations@madhavmarbles.com

03-10-2025

The Deputy General Manager  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
Scrip Code: 515093

The Listing Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400051  
Maharashtra, India  
Symbol: MADHAV

## **Sub: Intimation of Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Prohibition of Insider Trading Policy, the trading window for dealing in the securities of the Company is closed for all the Designated Person and their immediate relatives from October 01, 2025 till 48 hours of declaration of Unaudited Financial results of the company for the quarter and Half Year ended September 30, 2025.

The date of board meeting for declaration of the Unaudited financial results of the Company for the quarter and half year ended September 30, 2025 shall be intimated separately in due course.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters/Promoter Group members are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records

Yours Faithfully,  
For **Madhav Marbles and Granites Limited**

**Priyanka Manawat**  
**Company Secretary & Compliance Officer**  
**ACS: 22679**