

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

08/09/2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters on September 05, 2025 to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web-link to access the Annual Report 2024-25 including Notice of AGM of the Company on the Company's website. The specimen copy of letter sent to shareholders is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary and Compliance Officer

Encl.: a/a

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Date: 04-09-2025

To:
The Shareholders

Subject: : Notice of 36th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Madhav Marbles and Granites Limited

Dear Shareholder,

We are pleased to inform you that 36th Annual General Meeting ('AGM') of Madhav Marbles and Granites Limited is scheduled to be held on Tuesday, 30th day of September 2025 at 1.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 36th AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended March 31, 2025 along with the Notice of the 36th Annual General Meeting (AGM) is available on the website of the Company at www.madhavmarbles.com and also you can access from weblink <https://www.madhavmarbles.com/wp-content/uploads/2025/09/Annual-Report-MMGL-2024-2025.pdf>. In case you wish to receive a physical copy of the Annual Report may write to us at investor.relations@madhavmarbles.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchanges and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

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| Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010 | Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com. Website: www.ankitonline.com |
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We thank you for your continued support.

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

Sd/-

Priyanka Manawat
Company Secretary