

# 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

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11-02-2026

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

## **Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **Sub: Coporate Announcement - Outcome of Board meeting held on Wednesday, February 11, 2026**

Dear Sir

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Board, at its meeting held today on Wednesday, February 11, 2026,

1. Approved Increase of Paid up Capital of Madhav Ashok Ventures Private Limited, Subsidiary Company from INR 3.60 Crores to INR 5 Crores.
2. Approved the proposal for sale of the Company's two Wind Electric Generators located at Village Balapathiraramapuram, Tirunelveli District, Tamil Nadu along with associated assets and agreements and Authorized designated Directors and officials to identify the Buyer, negotiate and finalize the terms of sale, execute documents, and undertake necessary compliances

The meeting commenced at 12.30 P.M. and concluded at 14.33 P.M.

**For Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**