

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

13-04-2026

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

Sub: Intimation - Board meeting on Friday, April 17, 2026

Dear Sir

With reference to the above-mentioned subject, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 17, 2026.

The Board will, inter alia, consider and approve

1. The continuation/renewal of Loan extended to its Subsidiaries.
2. The proposal for shifting the Registered office of the Company.

Kindly take the information on records.

Thanking you,
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary