

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

17-04-2026

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: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on Friday, April 17, 2026, has inter alia considered, approved and noted the following:

1. Shifting of Registered Office

The Board has approved the shifting of the Registered Office of the Company within the same premises from First Floor, Mumal Towers, 16 Saheli Marg, Udaipur -313001 to "Third Floor", Mumal Towers, 16, Saheli Marg, Udaipur -313001, subject to compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder.

2. Loan to Subsidiaries

The Board decided that the matter be deferred and will be taken up for consideration at the next Board Meeting.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.20 p.m.

You are requested to take the same on record.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary