

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

Subject: Intimation of Change in Registered Office

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today on Friday, April 17, 2026 has approved shifting of the Registered Office of the Company within the local limits of the city.

The details are as under:

Old Address:

First Floor, Mumal Towers, 16, Saheli Marg, Udaipur -313001

New Address:

Third Floor, Mumal Towers, 16, Saheli Marg, Udaipur -313001

Effective Date: May 01, 2026

This is for your information and records.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary