

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

19-03-2026

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: Board meeting on Wednesday, March 25, 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 Wednesday, March 25, 2026.

The Board will, inter alia, consider and approve the proposal for entering into related party transactions with Madhav Natural Stone Surfaces Private Limited, Subsidiary Company, including, inter alia, the acquisition of further stake in the subsidiary and other related matters.

Kindly take the information on records.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary