

# **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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28-02-2026

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

## **Sub: Board meeting on Thursday, March 05, 2026**

Dear Sir

With reference to the above-cited subject, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 05, 2026.

The Board will, inter alia, consider and approve the proposal for entering into Related Party Transactions with Madhav Surfaces FZC LLC, being a Related Party.

Kindly take the information on records.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**