

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd Office: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur -313001

Email: investor.relations@madhavmarbles.com

30-09-2025

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 515093

The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: MADHAV

Subject: Outcome of Annual General Meeting: Intimation under Regulation 30 of SEBI LODR Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform you that the Members of the Company at the 36th Annual General Meeting held on September 30, 2025 have approved the following resolutions relating to the Appointment of Secretarial Auditor

Appointment of Secretarial Auditor:

The appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the period of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditor	
Name of Secretarial Auditor Firm	Ronak Jhuthawat and Co. , Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment at Board Meeting:- 30/05/2025 Date of confirmation by the Shareholder at AGM:- 30/09/2025 Term of appointment:- 5 (five) consecutive years commencing from FY 2025-26 to the FY 2029-30.
Brief Profile	M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services.
Disclosure of Relationship	Not Applicable

Yours Faithfully,
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary & Compliance Officer
ACS: 22679