

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 01.10.2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref:- Symbol: MANAV

Sub: Intimation of Closure of Trading Window:

Sir,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated Employees, Key Managerial Personnels and Directors from Thursday 1st October, 2026 for the purpose of consideration and approval of Un-Audited Financial Results for the half Year ended 30th September, 2026.

The trading window shall remain closed until 48 hours after the declaration of the said Un-Audited Financial Results for the half financial year ending 30th September, 2026. The date of the Board Meeting at which the said results will be considered and approved shall be intimated in due course of time.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited

Mahendra Digitally signed by
Narayan Mahendra
Raju Narayan Raju
Date: 2026.10.01
11:01:27 +05'30'

Mahendra Narayan Raju
Managing Director
02533799