

# 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](mailto:mip@manavinfra.com) **Corporate Identity Number:** L45200MH2009PLC193084

**Date:** 04.08.2026

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 Board Meeting to be held on 11<sup>th</sup> August, 2026:**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Tuesday, the 11<sup>th</sup> August, 2026 at 03:30 P.M. at the Registered Office of the Company situated at 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai -400101. inter alia to transact the following matters:

1. To consider and fix the day, date, time, venue and calendar of events for 17<sup>th</sup> Annual General Meeting of the Company;
2. To consider and approve the Report of Board of Directors and other related annexures and documents for the Financial Year 2025-26;
3. To consider and fix the dates for closure of Register of Members and Transfer Books of the Company;
4. To consider and approve the Notice for 17<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Scrutinizer for conducting e-voting and poll process (if any), for 17<sup>th</sup> Annual General Meeting of the Company;
6. To take note on status of Statutory Registers maintained under the Companies Act, 2013;
7. To consider and approve the Annual Report for the Financial Year 2025-26;
8. To consider and approve the Remuneration payable to Managing Director and Executive Directors of the Company;
9. To consider and approve the Re-appointment of Director, who is retiring by rotation;
10. To consider and approve the remuneration payable to Mrs. Mahalakshmi Raju;
11. To take approval under section 180(1)(c) and 180(1)(a) of the Companies Act, 2013.
12. To consider and approve the Re-appointment of Managing Director and Executive Directors of the Company;
13. Any other business with the permission of the Chairperson/Chairman.

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

**For Manav Infra Projects Limited**

**Mahendra Narayan Raju**  
**Managing Director**  
**02533799**