

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: 05.11.2025

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 13th November, 2025:

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Thursday, the 13th November, 2025 at 04:30 P.M. at the Registered Office of the Company situated at 102, Gundecha Industrial Complex, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101, inter alia, to transact the following matters;

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (SEBI) (LODR) Regulations, 2015, to consider and approve the Un-audited Financials Results of the Company for the Half Year ended as on 30th September, 2025 alongwith the Limited Review Report.
2. Any other business matter, with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be continue to remain closed for the purpose of consideration of Un-Audited Financials Results for the Half Year ended as on 30th September, 2025, till 48 hours after announcement of the Un-Audited Financial Results of the Company to the Stock exchange (Both days Inclusive).

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

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
02533799