

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: 04th September, 2026

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

Sub.: Newspaper notice in respect of prior intimation of 17th Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in Active Times & Mumbai Lakshadweep), issued to the shareholders of the Company in respect of prior intimation of 17th Annual General Meeting of the Company.

This is for your information and for the information of members of your exchange. Kindly

take the same on record.

Thanking You,

Yours Faithfully,

For Manav Infra Projects Limited

Mahendra
Narayan
Raju

Digitally signed by
Mahendra Narayan
Raju
Date: 2026.09.04
15:16:03 +05'30'

Mahendra Narayan Raju
Managing Director
02533799

PUBLIC NOTICE

TAKE NOTICE that my clients intend to purchase all the share, right, title and interest in the property of Mohammed Imran Mohammed Akhtar Qureshi, under mentioned property free from all past encumbrances debts and liabilities but subject to existing tenancy rights of the tenants of the said Property.

If any person and/or party has got any claim or right to said property by way of any Agreement and/or arrangement or mortgage, charge or lien or any other claim or right to the said property or any part thereof is required to intimate the undersigned within 14 days from the publication of this Notice, failing which, my clients will complete the transaction without any reference to such claim or rights and such claim or rights, if any, shall deemed to have been waived.

SCHEDULE OF THE PROPERTY

All that piece or parcel of land or ground of quit and ground Rent Tenure together with the message tenement or dwelling house standing thereon situate lying and being on the Western side of Bapu Khote Street known as "Khadja Mansion" without the Fort of Bombay in the Registration Sub-District and District of Bombay City and Bombay suburban containing by admeasurement 95 square yards equivalent to 79.43 sq.mtrs or thereabouts and registered in the Books of the Collector of Land Revenue under Old No.1048 New No.8227 New Survey No.744, C.R.R.No.3193, Cadastral Survey No. 2741 of Bhuleshwar Division and assessed by the Assessor and Collector of Municipal Rates and Taxes under 'C' Ward No. 5976 and Street No.100, Bapu Khote Street and 123-129, Panjapole Street otherwise known as Ismail Curvy Road and bounded on the East by the said Bapu Khote Street on the West by the sweepers passage on the North by Panjapole Street or otherwise known as Ismail Curvy Road and on the South by the property of Siddik Ismail.

Mumbai dated this 03rd September, 2026.

Sd/-

H. A. LAKDAWALA, ADVOCATE HIGH COURT
O.N. 219, 2nd Floor, Ashoka Shopping Centre,
L.T.Marg, Next to G.T.Hospital, Mumbai 400011

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of Mr. Rizwan Isaque Shaikh & Mrs. Ashwini Rizwan Isaque Shaikh.

It is hereby informed that Mr. Jagdish Ramesh Advhade & Mrs. Vaishali Jagdish Advhade are the absolute owner of Flat No. 504, on the 5th Floor, E-wing, adm. 584 sq. ft. Carpet area (65.13 Sq. Mtrs Built Up area) (with one four Wheeler open car parking space No. G6-74) of building known as "CASPIANA Co-Operative Housing Society Ltd." in "CASA RIO", all that piece or parcel of land bearing Survey No. 101/P, 107/3, 100 99/2, 100, 101A, 101B, 101/C, 101/2, 107/2B, 107/3A, 107/3B, 107/3C, 100/P1, 107/3, 107/3P1, & others, situate, lying and being at Village-Nilje-Ghesar, Taluka - Kalyan, District-Thane and within the Registration Dist. Thane and Sub Registration Dist. Kalyan, Thane 421 204 (hereinafter referred to as the "said Property").

The said Property was purchased by Mr. Jagdish Ramesh Advhade & Mrs. Vaishali Jagdish Advhade from Mr. Rizwan Isaque Shaikh & Mrs. Ashwini Rizwan Isaque Shaikh by Sale dated 16/07/2026 bearing registration no. KLN5-14065-2026. It is further informed that the Original Registered Sale Deed dated 17/03/2018 bearing Registration no. KLN5-2757-2018 (Full and final Payment) executed between Mrs. Hemangi Purushottam Sakhalakar & Mr. Purushottam Sivas Sakhalakar as the "Transferor" of the first Part AND Mr. Rizwan Isaque Shaikh & Mrs. Ashwini Rizwan Isaque Shaikh as the Transferee of the Second part in respect of the said Property, has been Lost/misplaced.

All persons, having any right, title, interest, benefit, claim, or demand, of any nature or to the Subject Property or any part's thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage, charge, lien, trust, inheritance, bequest, easement, possession, cultivation, occupation, maintenance, or demand, of any nature or understanding, development rights, agreement to sell or otherwise whatsoever, are required to make the same known in writing, together with documentary proof in support thereof, to the undersigned, at P.O. No. Yuvi Legal (Advocates & Legal Consultants), Flat no. 1602, on the 16th Floor, Ashirwad CHS, Near Excellent Tower, Siddharth Nagar, Mulund West, Mumbai - 400080. Mob: 9022330920

Yuvi Legal

(Advocates & Legal Consultants),
Flat No. 1602, on the 16th Floor,
Ashirwad CHS, Near Excellent Tower,
Siddharth Nagar, Mulund West,
Mumbai - 400080. Mob: 9022330920

PUBLIC NOTICE**NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE**

Notice is hereby given that Late Shri. Laxman Mahadev Udeg was the lawful member and shareholder of KASHI APARTMENT CO-OP. HSG. SOC. LTD., registered under the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. TNA/1915HSG/ (TC)/2089/1988-1989 dated 23/12/1988, in respect of Flat No. 12, Ground Floor, Kashi Apartment Co-op. Hsg. Soc. Ltd., situated at Navghar Road, Opp. Poo Mahal Hotel, Bhayandur (East), District Thane - 401105, admeasuring 98.40 Sq. Ft. Super Built-up Area, situated on land bearing Old Survey No. 174/3, New Survey No. 45/3, Village Khari, Taluka and District Thane, within the limits of Mira-Bhayandur Municipal Corporation.

Late Shri. Laxman Mahadev Udeg expired intestate on 30/06/1988. His son Late Shri. Naresh Laxman Udeg expired on 28/03/2024, leaving behind the following legal heirs: Mrs. Rukmini Laxman Udeg (Wife), Mr. Sandesh Laxman Udeg (Son), Mrs. Neelam Naresh Udeg (Daughter-in-law), Ms. Manali Naresh Udeg (Grand Daughter), Mr. Mandar Naresh Udeg (Grand Son), Mr. Suresh Laxman Udeg (Son) and Mr. Ramesh Laxman Udeg (Son).

Late Shri. Laxman Mahadev Udeg was holding Share Certificate No. 110, comprising five fully paid-up shares of Rs.50/- each, bearing distinctive Nos. 046 to 050, total face value Rs.250/-.

The concerned legal heirs have executed a Registered Deed of Release dated 24/06/2026, registered under Registration No. TNN7-13111-2026, thereby releasing their respective rights, title, interest and claims in the said Flat and Society Shares in favour of the Releasees.

The Releasees have approached the Society for transfer of the said Society Shares and recording of their names in respect of Flat No. 12.

Any person having any right, title, interest, claim, objection, demand, lien or encumbrance in respect of the said Flat and/or Society Shares is hereby required to intimate the same in writing, with supporting documents, to the undersigned within 15 (Fifteen) days from the date of publication of this Notice, failing which such claim shall be deemed waived and the Society/Releasees shall proceed with the proposed transfer without further notice.

Date: 03.09.2026

Sd/-

ADV. RAHUL S. MISHRA
Office No. 16, Rachna CHS Ltd.,
Near Dhyan Mandir Building,
Panchal Nagar, Nallasopara,
West - 401203.

PUBLIC NOTICE

All the concerned persons including bonafied residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to M/s. Space Developers Office at Room No.12, Shiv Darshan CHS, Quarry Road, Opp. Mangatram Petrol Pump, L.B.S. Road, Bhandup(W), Mumbai-400078, for their Proposed residential project SKY 27 on plot bearing C.T.S.No.351,351/1 to 110, 575, 575/1 TO 9, at village Kanjur, Opp. Mangatram Petrol Pump, L.B.S. Road, Bhandup(W), Mumbai-400078, Maharashtra by M/s.Space Developers.

EC Letter No. SIA/MH/INFRA2/576622/2026 dated 26/08/2026 The copy of clearance letter is available with the Parivesh portal and may also be seen on the website of the Ministry of Environment and Forests at <https://parivesh.nic.in/>

M/s. Space Developers,

Room No.12,Shiv Darshan CHS, Quarry Road,

Opp. Mangatram Petrol Pump, L.B.S. Road, Bhandup(W), Mumbai-400078.

Manav Infra Projects Ltd.

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

Email: cs@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC19304

NOTICE OF 17th AGM, E-Voting and Book Closure

Notice is hereby given that the 17th Annual General Meeting of Manav Infra Projects Limited ("the Company") is scheduled to be held on Friday, the September 11, 2026, 11.00 A.M, through Video Conferencing (VC)/ Audio Visual Means (OAVM), to transact the business as set out in the Notice of the said Annual General Meeting.

The MCA vide its latest circulars dated the General Circular No. 03/2025 dated September 22, 2025, September 19, 2024, and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued, permitted companies to convene AGM through VCO/AVM.

The Electronic copies of Notice of AGM along with the Annual Report for 2025-26 have been sent to the registered email addresses of the shareholders available with the Company / Depository Participant (s) and will also be made available on the website of the Company <https://www.manavinfra.com>, and the Stock Exchange, i.e. NSE Limited at www.nseindia.com.

The Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set out in the Notice of the 17th AGM. The members may cast their vote through electronic voting system of National Securities Depository Limited (NSDL). All members are informed that:

- The Businesses as stated in the Notice of 17th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 08th September, 2026 at 09.00 A.M. and ends on Thursday, 10th September, 2026 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, the 04th September, 2026.

For detailed instructions pertaining to remote e-voting and e-voting during the AGM, members may please refer to the section "E-voting Instructions" in notice of the Annual General Meeting. In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" for Shareholders and e-voting user manual for Shareholders available at the "downloads" section of NSDL website at www.evoting.nsdl.com. Or may contact, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email id: evoting@nsdl.co.in or at telephone no. 022 - 4886 7000 and 022 - 2499 7000 who will address the grievances connected with the voting by electronic means.

Pursuant to the section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 04th September, 2026 to Friday, the 11th September, 2026 (both days inclusive) for the purpose of 17th AGM.

By order of the Board

For Manav Infra Projects Limited

Sd/-

Mahendran Narayan Raju

Managing Director

DIN: 02533799

Place: Mumbai

Dated: 03.09.2026

PUBLIC NOTICE**TO WHOMSOEVER IT MAY CONCERN**

We, Mr. Sandeep Jagannath Desai and Mr. Jagannath Yeshwant Desai, being the sole, exclusive, and only legal and bonafide partners of M/s. **Shree Gurukrupa Enterprises**, a registered partnership firm having its principal place of business at 12-181/B, Adarsh Nagar Co-operative Housing Society, Veer Nariman Road, Century Bazar, Worli, Mumbai - 400030, and the absolute owners/holders of the land parcels situated at Village Vijaygad and Village Musarane, Palghar District, Maharashtra, do hereby issue this strict, emphatic, and comprehensive Public Notice:

We hereby explicitly state, declare, and caution the public that the undersigned partners have **never executed, signed, or issued** any Power of Attorney (PoA), General Power of Attorney (GPA), Special Power of Attorney (SPA), Authority Letter, Consent Letter, No Objection Certificate (NOC), Deed of Sale, Agreement to Sell, Memorandum of Understanding (MOU), Lease, License, Mining Agreement, Joint Venture Agreement, Partnership Deed, modification, or any other instrument, document, or authority whatsoever in favor of any third party, agent, broker, or impostor to represent, act for, or bind the Firm or its partners.

No person, entity, or third party possesses any right, title, interest, or authority to negotiate, enter into agreements for sale, alienate, transfer, mortgage, lease, gift, develop, or create any third-party rights, liens, or encumbrances whatsoever over the aforesaid land parcels, or any part thereof, under any guise, pretext, or fraudulent claim of being a partner, representative, or assignee of M/s. Shree Gurukrupa Enterprises.

No third party is authorized to carry out, permit, or license any commercial activity, mining, excavation, blasting, crushing, transportation, quarrying, or any allied industrial operations on the subject land parcels in the name of or utilizing the credentials of the Firm.

Any document, application, license, permission, approval, consent, deed, or royalty receipt obtained, utilized, or processed by any unauthorized person, impostor, or fraudulent actor in the name of the Firm or its partners-whether through forgery, fabrication, impersonation, or coercion-shall be deemed **null, void ab initio, non-est, and completely unauthorized**.

The Firm and its lawful partners do not ratify, accept, or adopt any such fraudulent transactions, agreements, or unauthorized representations. The Firm shall not be bound by them under any circumstances.

The Firm and its partners shall bear **no civil or criminal liability whatsoever** for any financial losses, legal disputes, contractual breaches, environmental violations, mining liabilities, accidents, or third-party claims arising from unauthorized acts, illegal sales, or fraudulent representations committed by impostors or rogue actors falsely claiming a nexus with the Firm.

All members of the public, banks, financial institutions, prospective buyers, investors, government, semi-government, local bodies, revenue authorities, and statutory boards are hereby strictly cautioned **not to deal, negotiate, enter into any transaction, or advance any monies** with any person claiming to represent M/s. Shree Gurukrupa Enterprises or its partners without independently verifying our explicit, written, and notarized consent and verifying original credentials directly with the undersigned partners.

Any person attempting to deal with the subject land parcels or the Firm through fraudulent documentation does so entirely at their own risk, cost, and peril. The Firm and its lawful partners reserve their absolute legal right to initiate strict civil suits for injunction/damages and criminal proceedings for cheating, fraud, forgery, and impersonation under the relevant provisions of law against any such miscreants.

For Shree Gurukrupa Enterprises (Partnership Firm)
Sandeep Jagannath Desai — Partner
Jagannath Yeshwant Desai — Partner

Place: Mumbai

Date: 1st September, 2026

Sd/-

Sandeep Jagannath Desai

Jagannath Yeshwant Desai

Partners

Mumbai

Dated: 03.09.2026

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