

# 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:** 11.08.2026

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: Outcome of Board Meeting 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 was held on Tuesday the 11<sup>th</sup> August, 2026 at 03.30 P.M. and concluded at 06:00 P.M. at the Registered Office of the Company situated at 102, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters: The Board meeting got concluded at 06:00 P.M

1. The Board has approved the Report of Board of Directors along with its annexures and Corporate Governance Report for the Financial Year 2025-26;
2. The Board has decided to conduct or call 17<sup>th</sup> Annual General Meeting of the Company on **Friday, the 11<sup>th</sup> September, 2026 at 11:00 A.M.** through Video Conferencing ('VC')/ Other Audio-Visual means ('OAVM');
3. The Board has decided the closure of Register of Members and Share Transfer Books of the Company from **Friday, 04<sup>th</sup> September, 2026** to **Friday, 11<sup>th</sup> September, 2026** (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting, and decided to keep the cut-off date as **Friday, 04<sup>th</sup> September, 2026;**
4. The board has considered and approved the Notice for 17<sup>th</sup> Annual General Meeting of the Company;
5. The board has approved the appointment of M/s. P M Agarwal & Co., Company Secretaries, Mumbai, (COP No. 19363), as a Scrutinizer for conducting the voting process for 17<sup>th</sup> Annual General Meeting of the Company;
6. The Board took note on status of Statutory Registers maintained under the Companies Act, 2013;
7. The Board has approved the Annual Report for the Financial Year 2025-26;

8. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the Re-appointment of Mr. Dinesh Shivnath Yadav (DIN: 07843240), Director, who is retiring by rotation and being eligible offered himself for Re-appointment;
9. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the Re-appointment of Mr. Mahendra Narayan Raju (DIN: 02533799), Managing Director, and Mr. Dinesh Shivnath Yadav (DIN: 07843240), Executive Director, pursuant to the expiry of their term.
10. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration amounting to upto Rs. 60 lacs per annum payable to Mr. Mahendra Narayan Raju (DIN: 02533799) as the Managing Director of the Company, liable to retire by rotation;
11. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration amounting to upto Rs. 12 lacs per annum payable to Mr. Dinesh Shivnath Yadav (DIN: 07843240) as the Executive Director of the Company, liable to retire by rotation;
12. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the commission, or remuneration or sitting fees payable to Mrs. Mahalakshmi Mahendra Raju upto Rs. 18 Lakhs per annum, as the Non-Executive Director of the Company, liable to retire by rotation;
13. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the borrowing limits under section 180(1)(c) and 180(1)(a) of the Companies Act, 2013.

The details as required under Regulation 30 of LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

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**

## ANNEXURE

### Re-appointment of Director/s

| <b>Name of Director /s</b>          | <b>Mr. Mahendra Narayan Raju</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Mr. Dinesh Shivnath Yadav</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reasons for change</b>           | <p>Mr. Mahendra N. Raju (DIN: 02533799) was re-appointed as the Managing Director of the Company for the period of Five Years from 05<sup>th</sup> May, 2022 and whose term is getting expired on 04<sup>th</sup> May, 2027.</p> <p>In order to seek prior approval of the shareholders, it is proposed to approve the Re-appointment of Mr. Mahendra N. Raju as the Managing Director of the Company to hold office for a period of Five (5) consecutive years with effect from 05<sup>th</sup> May, 2027.</p> <p>Accordingly, based on the performance evaluation and recommendation of the Committees, the Board of Directors of the Company in their Meeting held on 11<sup>th</sup> August, 2026 approved the Re-appointment of Mr. Mahendra N. Raju as the Managing Director of the Company for a period of five (5) consecutive years with effect from 05<sup>th</sup> May, 2027.</p> | <p>Mr. Dinesh S. Yadav (DIN: 07843240), was re-appointed as the Executive Director of the Company for the period of Five Years with effect from 22<sup>nd</sup> June, 2022 and whose term is getting expired on 21<sup>st</sup> June, 2027.</p> <p>In order to seek prior approval of the shareholders, it is proposed to approve the Re-appointment of Mr. Dinesh S. Yadav as the Executive Director of the Company to hold office for a period of Five (5) consecutive years with effect from 22<sup>nd</sup> June, 2027.</p> <p>Accordingly, based on the performance evaluation and recommendation of the Committees, the Board of Directors of the Company in their Meeting held on 11<sup>th</sup> August, 2026, approved the Re-appointment of Mr. Dinesh S. Yadav as the Executive Director of the Company for a period of five (5) consecutive years with effect from 22<sup>nd</sup> June, 2027.</p> |
| <b>Date and term of appointment</b> | <p>Mr. Mahendra N. Raju (DIN: 02533799) as the Managing Director of the Company who will hold office for Five (5) consecutive years with effect from 05<sup>th</sup> May, 2027. At a Remuneration of Rs. 60 Lacs per annum. Including perquisites</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Mr. Dinesh S. Yadav (DIN: 07843240), as the Executive Director of the Company who will hold office for Five (5) consecutive years with effect from 22<sup>nd</sup> June, 2027. At a Remuneration of Rs. 12 Lacs per annum. Including perquisites</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Brief profile</b>                | <p>Mr. Mahendra N. Raju, aged 49 years, is Promoter and Managing Director of our Company. He laid down the Foundation of our Company. He holds the degree in Master in Business Administration from Institute for Technology &amp; Management (ITM). He is having more than 25 years of Experience in</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>Mr. Dinesh S. Yadav, aged 46 years, is Executive Director of our Company. He holds bachelor degree in Commerce. He is having more than 18 years of Experience in procurement and billing. He has been on the board of Company since</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|                                                                                                                                                                                                                 | infrastructure industry, Financial Management and Operational Management. He looks after day-to-day routine operational activities of our Company and formulation of business policies, strategies etc. He guides company in its growth strategies. He has been on the board of Company since incorporation of the Company | since, 2017                                                                                                             |
| <b>Disclosure of relations hip between Directors</b>                                                                                                                                                            | Except Mrs. Mahalakshmi Mahendra Raju, Mr. Mahendra N. Raju is not related to any other Director of the Company as on the date of his Re-appointment.                                                                                                                                                                      | Mr. Dinesh S. Yadav is not related inter-se to any other Director of the Company as on the date of his Re-appointment.  |
| <b>Information as required pursuant to BSE circular with ref. no. LIST/C OMP/14 /2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/C ML/2018 /24 dated 20<sup>th</sup> June, 2018.</b> | He is not debarred from holding the office of Director on account of any order of SEBI or any other such authority/ies.                                                                                                                                                                                                    | He is not debarred from holding the office of Director on account of any order of SEBI or any other such authority/ies. |