

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: 11.09.2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, 400051

NSE Symbol: MANAV

Subject: Outcome of the 17th Annual General Meeting of the Company:

Dear Sir/ Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We are enclosing the outcome and gist of the proceeding of the 17th Annual General Meeting of the Company held on Friday, 11th September, 2026 at 11.00 AM through Video Conferencing.

We request you to kindly take the same on record.

Thanking you,

**By order of the Board of Directors
For Manav Infra Projects Limited**

**Mahendra Narayan Raju
Managing Director
DIN: 02533799**

Summary of Proceedings of 17th Annual General Meeting

The 17th Annual General Meeting of Manav Infra Projects Limited held on Friday, 11th September, 2026 at 11.00 AM through Video Conferencing.

Mr. Mahendra Raju, Managing Director of the Company chaired the meeting.

Members were personally present through Video Conferencing and there were no proxy present for the AGM.

- The requisite Quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed all the Members present and introduced all the Board of Directors, and with the consent of members present, took the notice of Meeting, Annual Reports of the Company for the Financial Year 2025-26 along with the Notice of AGM and Directors Report as read.
- The Chairman delivered his Speech to the Members. The Auditors Report has been read by the Company Secretary.
- The Chairman took the note of the re-appointment of Directors: Mr. Dinesh Shivnath Yadav and Mr. Mahendra Narayan Raju.
- The Secretarial Auditor was also present at the meeting,
- The total of 12 (Twelve) members were present in the meeting consisting of 3 (Three) members from promoter and promoter group and 9 (Nine) members from public shareholders.
- Subsequently the following Businesses were transacted:

Ordinary Business:

1. Adoption of the Standalone Audited Financial Statement of the Company for the year ended 31st March, 2026 along with the Boards Report and Auditors Report.
2. Appointment of Mr. Dinesh Shivnath Yadav (DIN-07843240) a Director liable to retire by rotation.

Special Business:

1. Approval for the Re-Appointment of Mr. Mahendra Narayan Raju (DIN: 02533799) as a Chairman and Managing Director on the Board of the Company.
2. Approval for the Re-Appointment of Mr. Dinesh Shivnath Yadav (DIN:07843240) as an Executive Director on the Board of the Company.
3. Approval of the Borrowing Limit of the Company upto Rs. 20 Crores. [in terms of Section 180 (1) (c)];
4. Approval of the power of Board in terms of Section 180 (1) (a) upto the sum of Rs. 20 Crores;
5. Approval to increase the remuneration of Mr. Mahendra Narayan Raju, Managing Director not exceeding Rs. 60 Lacs per annum.
6. Approval to increase the remuneration of Mr. Dinesh Shivnath Yadav, Executive Director not exceeding Rs. 12 Lacs per annum.
7. Approval for the payment of Sitting Fees and Commission to Mrs. Mahalakshmi Mahendra Raju, Non-Executive Director of the Company not exceeding Rs. 18 Lacs per annum.

The Chairman informed that Ms. Priyanka Poddar, proprietor of M/s. P M Agarwal & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. The combined voting results (remote e-voting and e-voting) alongwith the Scrutinizers Report would be announced within 48 hours of the conclusion of the 17th AGM.

The Resolutions put to vote by the poll and passed with the requisite majority.

The meeting concluded at 12:01 P.M. with vote of thanks to all the members, directors, auditors and others present at the meeting.

This is for your information and record/s.

Thanking You,

**By order of the Board of Directors
For Manav Infra Projects Limited**

**Mahendra Narayan Raju
Managing Director
DIN: 02533799**