

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,
National Stock Exchange
Exchange Plaza Block G,
C 1, Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai - 400 051
Ref : Scrip Code - MANAV

**Sub: Proceedings of the 17th Annual General Meeting of Manav Infra Projects Limited
held on Friday, the 11th September, 2026.**

Dear Sir

The 17th Annual General Meeting ('AGM') of the Members of Manav Infra Projects Limited ('the Company') was held on Friday, the September 11, 2026 at 11:00 A.M. (IST) through Video-Conferencing (VC), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the General Circular Nos.: General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) 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 (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, Companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM

As per the provisions of the Act and the Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting during the AGM to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 17th AGM.

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**