

Manav Infra Projects Ltd.

Regd. Office: 226, 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: 12.08.2024

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 12th August, 2024:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Monday, the 12th August, 2024 at 04.30 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia and approved the following matters:

1. Raising of funds of upto Rs. 10,00,00,000 (Rupees Ten Crore Only) by way of offer and Issue of equity shares to the existing and eligible shareholders of the Company on right basis (Rights Issue) for the purpose of complying with SEBI (ICDR) Regulations, 2018, SEBI(LODR) Regulations, 2015 and directions of Stock Exchange.
2. The Board has constituted a Committee of Directors (Rights Issue Committee) for the above purpose and has authorized the Right Issue Committee to determine the terms of the Rights Issue including the quantum of Issue, rights entitlement ratio, issue price with premium thereon, if any, issue size, book closure or record date, entitlement, timing of the issue, etc and to decide all other matters relating to the Rights Issue.

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

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited

MAHENDRA
NARAYAN RAJU

Digitally signed by
MAHENDRA NARAYAN RAJU
Date: 2024.08.12 19:55:23
+05'30'

Mahendra Narayan Raju
Managing Director
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