

# 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:** 14.04.2025

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: Prior Intimation of Meeting of Board of Directors under the Regulation 29 of the SEBI (LODR), Regulations, 2015:**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Monday, the 21<sup>st</sup> April, 2025 at 02:30 P.M. at the Registered Office of the Company situated at 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai -400101. inter alia to transact the following matters:

1. To appoint an Independent Director to fulfill the casual vacancy caused due to the death of Mr. Mohan Madhav Pai in January, 2025;
2. To close the Escrow Account opened for the Rights Issue;
3. Any other business with the permission of the chair.

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

Thanking you,

Yours faithfully,

**For Manav Infra Projects Limited**

**Mahendra N. Raju**  
**Managing Director**  
**DIN: 02533799**