

# 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](mailto:mip@manavinfra.com) **Corporate Identity Number** L45200MH2009PLC193084

**Date: Monday, February 17, 2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

**SYMBOL - MANAV**

**Subject: Notice of the meeting of the Capital Raising Committee of the Board of Directors of Manav Infra Projects Limited (the “Company”) to be held on Saturday, February 22, 2025**

Dear Sirs/Madam(s),

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated Monday, August 12, 2024, wherein the issue of equity shares of face value of ₹10 each of the Company (“**Rights Equity Shares**”) as decided by the Board by way of a rights issue for an amount not exceeding ₹780 Lakhs (“**Rights Issue**”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Capital Raising Committee of the Board will be held on Saturday, February 22, 2025, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

This notice is provided in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the aforesaid on record.

Thank you.

Yours faithfully,

**For Manav Infra Projects Limited**

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