

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: 18.06.2025

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: Intimation of Board Meeting to be held on 25th June, 2025:

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 Wednesday, the 25th June, 2025 at 04:00 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 consider and fix the day, date, time, venue and calendar of events for 16th Annual General Meeting of the Company;
2. To consider and approve the Report of Board of Directors and other related annexures and documents for the Financial Year 2024-25;
3. To consider and fix the dates for closure of Register of Members and Transfer Books of the Company;
4. To consider and approve the Notice for 16th Annual General Meeting of the Company;
5. To appoint Scrutinizer for conducting e-voting and poll process (if any), for 16th Annual General Meeting of the Company;
6. To take note on status of Statutory Registers maintained under the Companies Act, 2013;
7. To consider and approve the Annual Report for the Financial Year 2024-25;
8. To consider and approve the Remuneration payable to Managing Director and Executive Director of the Company;
9. To consider and approve the Re-appointment of Director, who is retiring by rotation;
10. To consider and approve the appointment of Mr.Vipul Vishnu Awaghade (DIN: 07802786) as an Independent Director, subject to the approval of shareholders;
11. To consider and approve the appointment of Secretarial Auditors for the term of five years.
12. To take approval under section 180(1)(c) and 180(1)(a) of the Companies Act, 2013.
13. Any other business with the permission of the Chairperson/Chairman.

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

For Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
02533799