

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: **Non-applicability of Disclosure on Related Party Transactions for the year ended as on 31st March, 2025:**

Dear Sir/Madam,

This is to inform you that Disclosure on Related Party Transactions for the Year ended as on 31st March, 2024 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018 is not applicable to the Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Corporate Governance provision shall not apply to listed entity which has listed its specified securities on the SME Exchange.

Since, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we are not submitting Disclosure on Related Party Transactions for the Year ended as on 31st March, 2025.

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

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
02533799