

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: 22.02.2025

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: Outcome of Board Meeting held on 22nd February, 2025

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Saturday, the 22nd February, 2025 at 10.30 a.m. at the Registered Office of the Company situated at 102, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia and approved the following matters:

1. The board took the noting of the death of the Independent Director of the Company, Mr. Mohan Madhav Pai (DIN-07799322), Independent Director of the Company on 26th January, 2025. The Directors and employees of the Company convey their deep sympathy and condolences to his family.

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