

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: 22nd September, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Subject: Intimation of Record date for the purpose of Rights Issue under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We are sending herewith the **Intimation of Record date** for the purpose of Rights Issue under **Regulation 42 of SEBI (LODR) Regulations, 2015** that the Record date for the purpose of Rights issue will be of Friday, the 28th February, 2025.

Kindly take the Record date mentioned above in your records

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
02533799