

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

**Date:** 22.09.2025

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: Prior Intimation of Meeting of Board of Directors under the Regulation 29 of the SEBI (LODR), Regulations, 2015:**

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 Monday, the 29<sup>th</sup> September, 2025 at 03:30 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 discuss for closing of few charges i.e. loans of the Company.
2. Any other business with the permission of the chair.

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

Thanking you,

Yours faithfully,

**For Manav Infra Projects Limited**

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