

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: 21.08.2026

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 Cut-off date and Book Closure date for the 17th Annual General Meeting

Dear Sir/ Madam,

We are sending herewith the **Intimation of Book Closure** for the purpose of 17th Annual General Meeting, pursuant to the provisions of **Section 91 of the Companies Act, 2013 and Rules thereon read with Regulation 42 of SEBI (LODR) Regulations, 2015** that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, 04th September, 2026 to Friday, 11th September, 2026 (both days inclusive)** for the purpose of 17th Annual General Meeting of Our Company which is scheduled to be held on Friday, the **11th September, 2026** at 11:00 A.M. through Video Conferencing ('VC').

Further, for the purpose of 17th Annual General Meeting, the cut-off date will be **Friday, 04th September, 2026**.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
02533799