

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: Monday, March 24, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL- MANAV

Subject: Intimation on closure of the issue period of the rights issue of Manav Infra Projects Limited.

This is to inform you that the meeting of Capital Raising Committee held on Saturday, February 22, 2025 approved the terms of the issuance of the equity shares of the Company determining specific terms of the rights issue, such as pricing, payment mechanisms, entitlement ratio, record date, and timing in accordance with the applicable laws rules and regulations of Companies Act, 2013 and SEBI (ICDR), Regulations, 2018.

Pursuant to the above referred, please note that the issue opened on Wednesday, March 12, 2025 at 10:00 A.M IST and closed today i.e. Monday March 24, 2025.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

We request you to take the aforesaid on records and to disseminate it accordingly.

Thanking you,

Yours faithfully,

For Manav Infra Projects Limited

Mahendra N. Raju
Managing Director
DIN: 02533799