

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: 25.03.2026

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: Intimation of Closure of Trading Window:

Sir,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Shares of the Company shall remain closed for Promoter, Promoter Group and all the Designated Employees and Directors and their immediate relatives with effect from Wednesday, 01st April, 2026 until 48 hours after the declaration of Audited Financial Results for the half year and financial year ending as on 31st March, 2026. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

During the closure of Trading window, all the designated persons of the Company have been advised not to deal in Equity Shares of the Company.

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