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: 25.06.2025

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: Outcome of Board Meeting held on 25th June, 2025:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Wednesday the 25th June, 2025 at 04.00 P.M. at the Registered Office of the Company situated at 102, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters: The Board meeting got concluded at 06:20 P.M.

1. The Board has approved the Report of Board of Directors along with its annexures and Corporate Governance Report for the Financial Year 2024-25;

2. The Board has decided to conduct or call 16th Annual General Meeting of the Company on **Friday, the 18th July, 2025 at 11:00 A.M.** through Video Conferencing ('VC')/ Other Audio-Visual means ('OAVM');

3. The Board has decided the closure of Register of Members and Share Transfer Books of the Company from **Friday, 11th July, 2025** to **Friday, 18th July, 2025** (both days inclusive) for the purpose of 16th Annual General Meeting, and decided to keep the cut-off date as **Friday, 11th July, 2025;**

4. The board has considered and approved the Notice for 16th Annual General Meeting of the Company;

5. The board has approved the appointment of M/s. P M Agarwal & Co., Company Secretaries, Mumbai, (COP No. 19363), as a Scrutinizer for conducting the voting process for 16th Annual General Meeting of the Company;

6. The Board took note on status of Statutory Registers maintained under the Companies Act, 2013;

7. The Board has approved the Annual Report for the Financial Year 2024-25;

8. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the Re-appointment of Mr. Mahendra Narayan Raju (DIN: 02533799), Director, who is retiring by rotation and being eligible offered himself for Re-appointment;

9. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration amounting to upto Rs. 48 lacs per annum payable to Mr. Mahendra Narayan Raju (DIN: 02533799) as the Managing Director of the Company, liable to retire by rotation;

10. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration amounting to upto Rs. 10 lacs per annum payable to Mr. Dinesh Shivnath Yadav (DIN: 07843240) as the Executive Director of the Company, liable to retire by rotation;

11. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the appointment of Mr. Vipul Vishnu Awaghade (DIN: 07802786) as an Independent Director on the Board of the Company to hold office for a term of 5 years commencing from April 21, 2025 to April 20, 2030.

12. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the appointment of M/s. P M Agarwal & Co., Company Secretaries (COP: 19363) as the Secretarial Auditor of the Company for a period of five (5) years, commencing from financial year 2025-26, until F.Y. 2029-30 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

13. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the borrowing limits under section 180(1)(c) and 180(1)(a) of the Companies Act, 2013.

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

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

MAHENDRA NARAYAN RAJU
Digitally signed by MAHENDRA NARAYAN RAJU
Date: 2025.06.25 18:39:35 +05'30'

Mahendra Narayan Raju
Managing Director
02533799