

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd Office: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur -313001

Email: investor.relations@madhavmarbles.com

30-09-2025

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 515093

The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: MADHAV

Dear Sir/Madam,

Subject: Proceedings of the 36TH Annual General Meeting “AGM” held on September 30, 2025.

We wish to inform that the 36TH Annual General Meeting (‘AGM’) was held on Tuesday, September 30, 2025 at 1:00 P.M. (IST) through video conferencing / other audio-visual means (“VC”), in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 36TH AGM of the Company as Annexure-A

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary & Compliance Officer
ACS: 22679

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Annexure-A

Proceedings of 36TH Annual General Meeting:

The 36TH Annual General Meeting (AGM) of the Members of Madhav Marbles and Granites Limited (the "Company") was held on Tuesday, September 30, 2025 at 1.00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Priyanka Manawat, Company Secretary, welcomed the Members to the 36th Annual General Meeting.

Mr. Devendra Manchanda, Chairman of the Board, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. The Chairman welcomed the members, Directors and all key executives of the company present at the meeting and then delivered his speech.

Further, with the permission of the members, the Company Secretary took the Notice of the 36th Annual General Meeting as read. The qualification to the Statutory Auditor's Report and subsequent Management reply was then read at the meeting by the Company Secretary.

The following items on the agenda as stated in the Notice of the 36th AGM were read by the Company Secretary at the meeting for the information of the members:

- 1a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
- 1b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon. (Ordinary resolution)
2. Re-appointment of Mr. Madhav Doshi, (DIN: 07815416), as a Director, who retires by rotation and being eligible had offered himself for re-appointment. (Ordinary resolution)
3. To appoint the Secretarial Auditors of the Company. (Ordinary resolution)
4. Approval of Material Related Party Transactions with Madhav Ashok Ventures Private Limited
5. Approval of Material Related Party Transactions with Madhav Natural Stone Surfaces Private Limited
6. Approval of Material Related Party Transaction with Madhav Surfaces FZC LLC

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members through CDSL, in respect of all the businesses to be transacted at the 36th Annual General Meeting of the Company. The remote e-voting period commenced from Saturday, 27th September, 2025 (9:00 a.m. IST) to Monday, 29th September, 2025 (5:00 P.M. IST).

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The Company Secretary informed the members, who had not cast their Vote through remote e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM. Dr. Ronak Jhuthawat, Partner, Ronak Jhuthawat & Co. Company Secretaries was appointed as scrutinizer for the e-voting process.

The Company Secretary requested the Members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2024-25.

The members who had registered as speakers did not attend the meeting and hence there were no question answer session. The Company Secretary then thanked the members for the continued support to the Company and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The results of remote e-voting and e-voting during AGM will be announced within the stipulated time after the conclusion of the AGM, which will be made available on the BSE and NSE websites, company's website and CDSL website.

The meeting concluded at 1.21 p.m. and then e-voting remained opened for 15 minutes after the conclusion of the meeting.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat

Company Secretary & Compliance Officer

ACS:22679