

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: Third Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

12-06-2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Notice of the Extra-Ordinary General Meeting

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today on June 12, 2026 approved Notice calling Extra Ordinary General Meeting. The Board meeting commenced at 3.00 p.m. and concluded at 4.10 p.m.

The Notice of the Extra-Ordinary General Meeting ("EGM") of Madhav Marbles and Granites Limited ("the Company") to be held on Monday, July 06, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is enclosed herewith. The meeting is being held in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The EGM Notice is towards seeking approval of the Members of the Company on Material Related Party Transactions.

The said Notice of EGM will be sent through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The said Notice will also be available at the website of the Company at www.madhavmarbles.com

Kindly take the same on record.

Yours faithfully,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

Encl: As above