

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

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

Website: www.madhavmarbles.com

06-04-2024

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

Sub: Board meeting on Saturday, April 13, 2024

Dear Sir

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 13, 2024 to consider and approve:

1. Appointment of additional Non-Executive Independent Directors on the Board of the Company.
2. Re-appointment of Mr. Madhav Doshi as CEO and Managing Director
3. Approval on Related Party Transactions
4. Other Business Items with the permission of Chair.

Kindly take the information on records

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary