



Date: 13/02/2024

To,  
BOMBAY STOCK EXCHANGE LIMITED  
The Corporate Relations Department,  
PJ Towers, Dalal Street,  
Mumbai - 400001  
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Outcome Of Board Meeting Dated 13<sup>th</sup> February, 2024

Dear Sir,

The Board of Directors of Madhur Industries Limited (the "Company") at its meeting held today i.e. on Tuesday, February 13, 2024, at its registered office has inter alia approved and adopted: Please find enclosed the following:

1. In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, the Standalone Un-Audited Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2023 as reviewed and recommended by the Audit Committee;
2. The Limited Review Report on Un-Audited quarterly Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors of the Company M/s J U SHAH & CO., Chartered Accountants, Ahmedabad.

Further as informed earlier, please note that the Trading Window for trading/ dealing in the Company's shares was closed from 01<sup>st</sup> January 2024, and will reopen after 48 hours from declaration of Standalone Un-audited Financial Results of the Company for Third Quarter ended on 31<sup>st</sup> December, 2023, i.e., on 15<sup>th</sup> February, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

*Shalin v. Parikh*

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839  
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)  
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com