



Date: 23.05.2024

TO,
Corporate Relationship Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE:539894

Subject: Intimation / clarification under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”):

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations and in terms of the Policy for Determination of Materiality of Events or Information of the Company, we hereby inform you that the Income Tax Department had conducted a search at some of the offices of the Company on 18.05.2024 and concluded their search on 22.05.2024.

The officials of the Company have cooperated with the officials of the Income Tax Department and have responded to the clarifications and details sought by them.

The business operations of the Company continue as usual and have not been impacted due to the search. We will comply with our legal obligation for disclosure from time to time.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR MADHAV INFRA PROJECTS LIMITED

**AMIT
KHURANA**

**AMIT KHURANA
DIRECTOR
DIN:00003626**

Digitally signed by AMIT KHURANA
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