

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

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Website: www.madhavmarbles.com

30-04-2026

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

Sub.: Non-Applicability of Disclosure to be made by entities identified a Large Corporates pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and SEBI/HO/DDHS/DDHSPD1/P/CIR/2023/172 dated October 19, 2023

Dear Sir / Madam,

In reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023, listed entities identified as "Large Corporates" (LCs) are required to adhere to the framework for fund raising by issuance of debt securities and make applicable disclosures as prescribed.

We hereby confirm that Madhav Marbles and Granites Limited does not fall under the category of 'Large Corporates' as defined under the circulars, as amended from time to time. Accordingly, the requirement for filing the Initial Disclosure and Annual Disclosure under the said framework (as specified in the Annexures to the Circulars) is not applicable to the Company.

We request you to kindly take the above information on your records.

Thanking you,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary