CHAVDA INFRA Infra Ltd.
(FORMERLY KNOWN AS CHAVDA INFRA PVT. LTD.)

079 48926087
info@chavdainfra.com
www.chavdainfra.com

Date: November 06, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: CHAVDA

Sub: Intimation of Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of Postal Ballot dated November 05, 2026, which is being circulated electronically to the Members who have registered their e-mail addresses with their Depository Participant(s) / the Company's Registrar and Share Transfer Agent, for seeking their approval by means of postal ballot through remote e-voting on the following business item:

S. No.	Description of Resolution(s)	Type of Resolution
1	Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE')	Special

The Postal Ballot Notice is being circulated to the Members holding shares of the Company as on the cut-off date i.e., Friday, October 30, 2026, by e-mail to those Members who have registered their e-mail addresses with their depository participant(s) or the Company's Registrar and Share Transfer Agent.

The Company has engaged the services of KFin Technologies Limited ("KFin") to provide remote e-voting facility to its Members. The e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, November 09, 2026 (9:00 a.m. IST)
Conclusion of remote e-voting	Tuesday, December 08, 2026 (5:00 p.m. IST)

The result of the Postal Ballot shall be announced on or before Thursday, December 10, 2026 and shall be communicated to the Stock Exchange and displayed, along with the Scrutinizer's Report, on the Company's website i.e. www.chavdainfra.com and on the website of KFin i.e. https://evoting.kfintech.com/.

We request you to kindly take the above information on record and disseminate the same to all concerned.

079 48926087
info@chavdainfra.com
www.chavdainfra.com

Thanking you,

Yours faithfully,

For, Chavda Infra Limited

CHAVDA MAHESHKUMAR GUNVANTLAL

Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.11.06 13:20:46 +05'30'

Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556
Place: Ahmedabad
Encl.: Notice of Postal Ballot dated November 05, 2026

CHAVDA

POSTAL BALLOT NOTICE
OF
CHAVDA INFRA LIMITED

CIN: L45204GJ2012PLC072245
Registered Office: 304 to 307, 406, 407 Bsquare I, Nr. Neptune House,
Iscon-Ambali BRTS Road, Ahmedabad, Gujarat - 380058
Email: infralimitedchavda@gmail.com | Website: www.chavdainfra.com

CHAVDA

CHAVDA INFRA LIMITED

Registered Office: 304 TO 307, 406, 407 Bsquare I Nr. Neptune House, Iscon -Ambali BRTS Road, Ahmedabad, Gujarat, 380058.
Phone No.: 079 48926087
CIN No. : L45204GJ2012PLC072245 Email: infralimitedchavda@gmail.com
Website: www.chavdainfra.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Members,
Chavda Infra Limited,

Notice is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), that the resolutions appended below are proposed to be passed by way of Postal Ballot through electronic means ('remote e-voting') by the members of M/s. Chavda Infra Limited ("the Company") through Postal Ballot, by way of remote electronic postal ballot ("Postal Ballot") by voting through electronic means ("E-voting") only.

In terms of the requirements specified in MCA Circulars the Notice is being sent in electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited ("KFin"), an agency for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The details for e-voting are:

Commencement of remote e-voting	**Conclusion of remote e-voting**
Monday, November 09, 2026 from 9:00 a.m. (IST)	Tuesday, December 08, 2026 till 5:00 p.m. (IST)

Members are requested to carefully read the instructions provided in the Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-voting process by following the procedure as stated in the said instructions. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by KFin upon expiry of the aforesaid period.

The Board of Directors of the Company, at its meeting held on Thursday, November 05, 2026 has appointed M/s. B. S. Vyas & Associates (COP: 26078), Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner through Postal Ballot.

The Scrutinizer will submit his Report, to the Chairperson of the Company ("Chairperson") or to any other person authorized by the Chairperson upon completion of scrutiny of E-Voting data provided by KFin, in a fair and transparent manner. The Results on the resolution proposed to be passed through Postal Ballot/E-Voting shall be announced on or before Thursday, December 10, 2026 at the Registered Office of the Company. The results along with the scrutinizer's report will be displayed on the Company's website and will be communicated to stock exchange, i.e. National Stock Exchange of India (NSE) where Equity Shares of the Company are listed.

In accordance with Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date for the voting period i.e., Tuesday, December 08, 2026.

The proposed resolution and explanatory statement pertaining to the respective resolution pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all the material facts concerning the resolutions mentioned in this Postal Ballot Notice and reasons thereof, is appended below for your consideration of the Members.

SPECIAL BUSINESS

Item No. 1:

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AS WELL AS ON MAIN BOARD OF BSE LIMITED ('BSE'):

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

"RESOLVED THAT pursuant to Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation,

2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the applicable Laws and by-laws and rules and regulations of National Stock Exchange of India Limited, BSE Limited, and subject to the approval of other statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of Listing / Trading of Equity Shares of the Company having a face value of Rs. 10.00 per Equity Share (which are currently listed on Emerge platform) of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited as well as Main Board of BSE Limited and upon Migration, the said Equity Shares be got listed and traded on the Main Board of National Stock Exchange of India Limited as well as Main Board of BSE Limited, from the date of Migration / getting listed and admitted to deal on Main Board of National Stock Exchange of India Limited as well as Main Board of BSE Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfill all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution and to issue certified copies of this resolution to any authority as may be required."

For Chavda Infra Limited

Sd/-
Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556

Date: 05-11-2026
Place: Ahmedabad

REGISTERED OFFICE:
304 TO 307, 406, 407 Bsquare I,
Nr. Neptune House,
Iscon -Ambali BRTS Road,
Ahmedabad-380058, Gujarat

Notes:

- The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, setting out the material facts concerning the above-mentioned Resolutions and the reasons thereof is annexed as Annexure hereto and forms part of this Postal Ballot Notice ("Notice").

- Members may note that the Postal Ballot Notice is available on the website of the Company at www.chavdainfra.com. The Postal Ballot Notice can also be accessed from the websites of the Stock Exchange, i.e. NSE SME Platform at www.nseindia.com respectively. The Postal Ballot Notice is also available on the website of KFin (agency for providing the Remote e-Voting facility) at https://evoting.kfintech.com/.

- The Board of Directors has appointed M/s. B. S. Vyas & Associates (COP: 26078), Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

- In accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Circulars issued by Ministry of Corporate Affairs ("MCA") the Notice of Postal Ballot is being sent only by email to all the Members and other persons so entitled and who have registered their email addresses with the Depository Participant ("DPs")/Company's Registrar and Transfer Agent ("RTA") or the Company for this purpose. Members of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. October 30, 2026 will receive the Notice through electronic mode.

- A Member cannot exercise his/her vote by proxy on postal ballot. However, Institutional/Corporate Members (i.e. other than individuals, HUF, NRI etc.) intending to authorize their representatives for the purpose of voting are required to send a certified copy of the Board Resolution/Authorization etc. authorizing their representatives to vote on their behalf to the Scrutinizer by email at csbhargavvyas@gmail.com with a copy marked to einward.ris@kfintech.com.

- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

- **For shares held in electronic form**: to their Depository Participants ("DPs"); and

- **For shares held in physical form**: submit Form ISR-1 and other forms as prescribed by SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated 16th March, 2023 to KFin Technologies Limited (RTA), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032. The Members are requested to update their KYC details with Company/Company's RTA.

- The Resolution if approved with requisite majority by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of Members on the last date specified for remote e-voting i.e. Tuesday, December 08, 2026.

- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, October 30, 2026 being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

- In compliance with provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rules made thereunder, the Company has provided facility to Members to exercise their votes electronically through remote e-voting facility provided by KFin.

- The voting rights of Members shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, October 30, 2026.

- During the e-voting period, all documents referred to in this Notice and other relevant documents would be available for inspection by the Members at the Registered Office of the Company on all working days except Saturdays, Sundays and National Holidays between 10:00 a.m. (IST) and 5:00 p.m. (IST).

- The Scrutinizer shall unblock the votes after conclusion of voting through remote e-voting and submit his report to the Chairman / authorized Key Managerial Personnel.

- The result of remote e-voting will be announced within the timeline of Regulatory provisions. These results will also be displayed along with Scrutinizer's report hosted on website of the Company and on the website of Stock Exchange NSE limited and website of KFin i.e. https://evoting.kfintech.com/.

- Any queries/grievances pertaining to voting by postal ballot including the remote e-voting process can be addressed to Mr. Mahesh G Chavda, Managing Director of the Company at the Registered office of the Company at 304 to 307, 406, 407 Bsquare I, Nr. Neptune House, Iscon-Ambali BRTS Road, Ahmedabad, Gujarat, 380058 or by sending an e-mail at infralimitedchavda@gmail.com.

- The instructions for remote e-voting by Members are as under:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
Monday, November 09, 2026, at 9:00 A.M. (IST)	Tuesday, December 08, 2026, at 5:00 P.M. (IST)

iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iv. During the above period, Members of the Company holding shares either in physical form or in dematerialised form, as on October 30, 2026, i.e., cut-off date, may cast their vote by remote e-voting.

v. M/s. B. S. Vyas & Associates (COP: 26078) has been appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

vi. The process and manner for remote e-voting is as under:

a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular") the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolutions set forth in this Notice. The instructions for remote e-voting are given herein below.

b. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

d. The process and manner of remote e-voting is explained below:

i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
ii. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	**Login**
Individual Members holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users: (i) Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. (ii) On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. (iii) After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will

	be displayed. (iv) Click on company name i.e. Chavda Infra Limited or ESP i.e. KFin. (v) Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. 3. Those not registered under IDeAS: (i) Visit https://eservices.nsdl.com for registering. (ii) Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (iii) Visit the e-voting website of NSDL https://www.evoting.nsdl.com. (iv) Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. (v) Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. (vi) After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. (vii) Click on company name i.e. Chavda Infra Limited or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. (viii) Members can also download the NSDL Mobile App "NSDL Speede" by scanning the QR code mentioned below for seamless voting experience.  *Scan to download the "NSDL Speede" mobile app*
Individual Members holding securities in demat mode with CDSL	1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility: (i) Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. (ii) Click on New System Myeasi. (iii) Login to Myeasi option under quick login. (iv) Login with the registered user ID and password. (v) Members will be able to view the e-voting Menu. (vi) The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi/ Easiest: (i) Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or

	https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. (ii) Proceed to complete registration using the DP ID, Client ID (BO ID), etc. (iii) After successful registration, please follow the steps given in point no. 1 above to cast your vote. 3. Alternatively, by directly accessing the e-voting website of CDSL: (i) Visit www.cdslindia.com. (ii) Provide demat account number and PAN. (iii) System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. (iv) After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Chavda Infra Limited' or select KFin. (v) Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	(i) Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. (ii) Once logged-in, Members will be able to view e-voting option. (iii) Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. (iv) Click on options available against 'Chavda Infra Limited' or 'KFin'. (v) Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	**Helpdesk details**
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN) – EVEN - **10298**, USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://emeetings.kfintech.com.

ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 10298, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Chavda Infra Limited' and click on "Submit".

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. In case you do not desire to cast your vote, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to einward.ris@kfintech.com with the subject line "Chavda Infra Limited Postal Ballot 2026-27" and to the Scrutinizer at email id csbhargavvyas@gmail.com.

2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Process for those Members whose email IDs are not registered:

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP"). Members holding shares in physical mode can register their email ID with the Company or KFin. Requests can be emailed to infralimitedchavda@gmail.com or einward.ris@kfintech.com or by registering with the first holder PAN at https://kprism.kfintech.com/signup. Existing users can login through KPRISM (https://kprism.kfintech.com/). All updation has to be done through ISR Forms as prescribed by SEBI.

For Chavda Infra Limited

Sd/-
Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556

Date: 05-11-2026
Place: Ahmedabad

REGISTERED OFFICE:
304 TO 307, 406, 407 Bsquare I, Nr. Neptune House, Iscon - Ambali BRTS Road, Ahmedabad-380058, Gujarat

CHAVDA

ANNEXURE TO NOTICE
EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item No. 1

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AS WELL AS ON MAIN BOARD OF BSE LIMITED ('BSE'):-SPECIAL RESOLUTION

Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the Resolutions in Item No. 1 of this Notice shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Equity Shares of the Company are listed and traded on Emerge platform of National Stock Exchange of India Limited ("NSE") i.e. NSE-EMERGE w.e.f. September 25, 2023 till date.

The Company has been performing consistently and has increased its business operations year by year. The listing of Equity Shares of the Company enhanced transparency in the functioning and the Company has been benefitted. Over the period, the Company gained a good experience of compliances, Board procedures, corporate governance practices on account of SME listing and the Company are geared up for moving on to the Main board of National Stock Exchange of India Limited ('NSE') as well as Main Board of BSE Limited ('BSE'). The Board of Directors in its meeting held on November 05, 2026, has accordingly decided to migrate from National Stock Exchange of India Limited ('NSE) To Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE').

In terms of Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and the present rules/regulations, the Equity Shares which are presently listed & traded on Emerge Platform of National Stock Exchange of India Limited can be migrated to Main Board of National Stock Exchange of India Limited as well as BSE Limited after an initial period of 3 years from the date of listing as per the guidelines specified and the procedures laid down under Chapter IX of SEBI ICDR Regulations, 2018.

At present, Your Company has been listed and traded on the Emerge Platform of National Stock Exchange of India Limited (Listed on September 25, 2023) for more than Three years and as the paid-up capital is of Rs. 65,31,20,000/- constituting 6,53,12,000 Equity Shares of face value Rs. 10 each. Your Company is well poised and eligible to make an application to National Stock Exchange of India Limited and BSE Limited for listing of 15784000 Equity Shares of face value of Rs. 10 each on Main Board of National Stock Exchange of India Limited as well as BSE Limited as per the guidelines specified by SEBI under Chapter IX of SEBI ICDR Regulations, 2018 and criteria laid down by National Stock Exchange of India Limited and BSE Limited for Migration and subject to all applicable provisions of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, applicable guidelines/circulars/notifications issued by the National Stock Exchange of India Limited and BSE Limited, approvals of Statutory/Regulatory Authorities, if any and subject to approval of Shareholders by way of Special Resolution.

The proposed listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited as well as BSE Limited will not only act as a catalyst in the growth and expansion of the Company apart from taking company to a different league altogether with enhanced recognition and will also result in participation of a larger pool of potential investors thereby help to increase the liquidity of Shares of our Company.

The members are, therefore, requested to accord their approval for Migration of Listing/ Trading of Equity Shares of the company from Emerge Platform of National Stock Exchange of India Limited ('NSE') To Main Board of National Stock Exchange of India Limited ('NSE') as well as On Main Board of BSE Limited ('BSE') as set out in the resolution.

The Listing of the Equity Shares on the Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') would need to be approved by the Shareholders of the Company by passing a special resolution through Postal Ballot. Further, as per Regulation 277 of SEBI (ICDR), the resolution shall be passed by requisite majority i.e. shareholders other than promoters in favour of the proposal shall amount to at least two times the number of Votes cast by shareholders other than promoter shareholders against the proposal.

The Company would approach Stock Exchanges with necessary application for Migration upon receipt of approval of the Public Shareholders. It is in the interest of all the Shareholders including public Shareholders to approve the proposal for Migration of the present listed Equity Shares of the Company on the Main Board National Stock Exchange of India Limited ('NSE') As Well As on Main Board of BSE Limited ('BSE').

The Board recommends the matter and the resolution for the approval of the Members by way of passing Special Resolution.

None of the Promoter(s), Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings held by them in the Company.

For Chavda Infra Limited

Sd/-
Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556
Date: 05-11-2026
Place: Ahmedabad

REGISTERED OFFICE:
304 TO 307, 406, 407 Bsquare I, Nr. Neptune House, Iscon - Ambali BRTS Road, Ahmedabad-380058, Gujarat