

3rd August, 2026

To,
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza, Plot
No. C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: CHAVDA

Subject: Intimation of Board Meeting to be held on Thursday, 06 August 2026 in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, 06 August 2026** at the Registered office of the Company to transact following business;

1. To recommend and approve issue of Bonus shares subject to necessary approvals.
2. To recommend dividend subject to the necessary approvals
3. Any other item with the permission of the Chair and majority of Directors.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had already been closed pursuant to the declaration of financial result, shall remain closed till 48 hours after the declaration of financial results for the quarter ending June 30, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, CHAVDA INFRA LIMITED

MAHESHKUMAR CHAVDA
MANAGING DIRECTOR
(DIN: 06387556)