

May 27, 2025

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

Scrip Code: CHAVDA

Dear Sir / Madam,

**Subject: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for Fund Raising.**

Dear Sir / Madam,

In continuation to our letter dated May 26, 2025, and pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 30, 2025**, inter alia, to consider and approve the proposal for raising of funds by way of issue of equity shares or any other eligible securities, through one or more of the permissible modes including but not limited to qualified institutions placement, rights issue, preferential issue, further public offer, etc., subject to requisite approvals under applicable laws, including the approval of shareholders of the Company, as may be required in this regard.

This is for your reference and record!

For **Chavda Infra Limited**

**Mahesh Guntantlal Chavda**  
**Chairman and Managing Director**  
**DIN: 06387556**