

September 29, 2026

To,  
**National Stock Exchange of India Ltd.**  
Listing Department, Exchange Plaza, Plot  
No. C-1, Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051,  
Symbol: CHAVDA  
ISIN: INE0PT101017

Dear Sir/ Madam,

**Sub: Proceedings of 14th Annual General Meeting ('AGM') of Chavda Infra Limited (the 'Company') held on September 29, 2026**

This is to inform you that the 14th AGM of the Company was held today i.e. Tuesday, September 29, 2026, commencing at 01:00 p.m. (IST) and concluding at 01:25 p.m. (IST) (including 15 minutes allowed for e-voting at the AGM), through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated September 05, 2026, convening the 14th AGM were transacted thereat.

A summary of the proceedings of the 14th AGM pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as 'Annexure A'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking You.

Yours faithfully,  
**For, Chavda Infra Limited**

CHAVDA  
MAHESHKUMAR  
GUNVANTLAL

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MAHESHKUMAR GUNVANTLAL  
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**Mahesh Gunvantlal Chavda**  
**Chairman & Managing Director**  
**DIN: 06387556**

## Annexure A

The meeting commenced at 01:00 p.m. Mr. Mahesh Gunvantlal Chavda, Chairman and Managing Director of the Company chaired the meeting.

The quorum being in place, the Members transacted the following business.

| Item No. | Particulars                                                                                                                                                                                                              | Resolution Type |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1        | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.  | Ordinary        |
| 2        | To appoint a Director in place of Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment | Ordinary        |
| 3        | To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 700 crore               | Special         |
| 4        | To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year 2025-26 and the Financial Year 2026-27                                                                                      | Ordinary        |
| 5        | To approve the payment of remuneration to Mr. Mahesh Gunvantlal Chavda (DIN: 06387556), Chairman & Managing Director of the Company                                                                                      | Special         |
| 6        | To approve the payment of remuneration to Mr. Johil Maheshbhai Chavda (DIN: 06387563), Whole-time Director of the Company                                                                                                | Special         |
| 7        | To approve the payment of remuneration to Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director of the Company                                                                                         | Special         |
| 8        | To appoint M/s B. S. Vyas & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive financial years from FY 2026-27 to FY 2030-31                    | Ordinary        |

| Item No. | Particulars                                                                                                                                                                                                                 | Resolution Type |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 9        | To approve the material related party transactions to be entered into by the Company with Chavda RMC LLP                                                                                                                    | Ordinary        |
| 10       | To approve the material related party transactions to be entered into by the Company with Chavda Developer Private Limited                                                                                                  | Ordinary        |
| 11       | To approve the material related party transactions to be entered into by the Company with Sanghavi Chavda Realty LLP                                                                                                        | Ordinary        |
| 12       | To appoint Mr. Siddharth Parshottam Gajra (DIN: 10223234), as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from 27th August, 2026 up to 26th August, 2031 | Special         |

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board at its meeting held on September 05, 2026 has authorized Mr. Mahesh Gunvantlal Chavda, Chairman and Managing Director of the Company to declare the voting results in due course.

After all items of business had been transacted, the Company Secretary informed the Members that e-voting at the Meeting would stay open for 15 minutes after the proceedings concluded, so that Members who had not voted could do so. The Meeting ended with a vote of thanks to the Chair. The Meeting, including the time allowed for e-voting, concluded at 01:25 p.m.

Yours faithfully,

**For, Chavda Infra Limited**

CHAVDA  
MAHESHKUMAR  
GUNVANTLAL

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**Mahesh Gunvantlal Chavda**  
**Chairman & Managing Director**  
**DIN: 06387556**