

Date: September 08, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: CHAVDA | ISIN: INE0PT101017

Dear Sir / Madam,

SUBJECT: NEWSPAPER CLIPPINGS – NOTICE OF THE 14TH ANNUAL GENERAL MEETING. CUT-OFF DATE AND E-VOTING INFORMATION:

In terms of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings of the advertisement on the captioned subject published in Financial Express (English) on September 08, 2026 and in Financial Express (Gujarati) on September 08, 2026 are enclosed for information and records.

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

Thanking you,
Yours faithfully,

For Chavda Infra Limited

CHAVDA
MAHESHKUMAR
R GUNVANTLAL
Digitally signed by
CHAVDA MAHESHKUMAR
GUNVANTLAL
Date: 2026.09.08 12:19:18
+05'30'

Mahesh Gunvantlal Chavda

Chairman and Managing Director

DIN: 06387556

Encl.: As above

