

April 08, 2025

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find the enclosed herewith disclosure in terms of regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from promoters of the company for the year ended on 31st March, 2025.

This is for your information and records

Thanking you.

Yours faithfully,

For, CHAVDA INFRA LIMITED

CHAVDA
MAHESHKUMAR
GUNVANTLAL

Digitally signed by CHAVDA
MAHESHKUMAR GUNVANTLAL
Date: 2025.04.08 17:58:27
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Maheshkumar Chavda
Managing Director
DIN.: 06387556

MAHESH GUNVANTLAL CHAVDA

21, Sangini Bungalows, Shilaj Road, Thaltej, Ahmedabad - 380059

April 08, 2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

**The Audit Committee,
CHAVDA INFRA LIMITED,
304 TO 307,406,407 BSQUARE I NR.NEPTUNE
HOUSE , ISCON -AMBALI BRTS RO, AD,
Ahmedabad, AHMEDABAD, Gujarat, India,
380058**

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoter and Promoter Group of Chavda Infra Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoter and Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in Chavda Infra Limited.

Kindly take the same on record.

Yours faithfully,

On Behalf of Promoter and Promoter Group

CHAVDA
MAHESHKUMAR
GUNVANTLAL

Digitally signed by CHAVDA
MAHESHKUMAR GUNVANTLAL
Date: 2025.04.08 12:34:19
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**Maheshkumar Chavda
Promoter and Managing Director
DIN.: 06387556**