

April 17, 2026

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

Scrip Code: CHAVDA

Sub: Chavda Infra Limited: Reconciliation of Share Capital Audit Report

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith reconciliation of share capital audit report as received from M/s. B. S. Vyas & Associates, Practicing Company Secretary, for the quarter and year ended on March 31, 2026.

This is for your reference and record.

Thank you.

For **Chavda Infra Limited**

Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556

Encl.: As above



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT						
1.	For Qtr. Ended	March 31, 2026				
2.	ISIN	INE0PT101017				
3.	Face value	Rs. 10/- (Rupees Ten each)				
4.	Name of the Company	Chavda Infra Limited				
5.	Registered Office Address	Binori B Square 1, Office No. 304-304-407, Opp. Hathisingh Wadi, Ambli-Bhopal Road, Ahmedabad - 380058				
6.	Correspondence Address	Binori B Square 1, Office No. 304-304-407, Opp. Hathisingh Wadi, Ambli-Bhopal Road, Ahmedabad - 380058				
7.	Telephone & Fax No	Tel No. 079 48926087 Fax No.: NA				
8.	Email Address	info@chavdainfra.com				
9.	Name of the Stock Exchange where the Company's securities are listed:	National Stock Exchange of India Limited (Symbol: CHAVDA)				
		No. of Shares		% of Total issued Cap.		
10.	Issued Capital (Equity Shares)	32,656,000		100% (Equity)		
11.	Listed Capital (Exchange wise) (As per company records)	32,656,000		BSE Limited: 100% (Equity)		
12.	Held in dematerialized form in CDSL	28,920,000		88.5595 %		
13.	Held in dematerialized form in NSDL	37,36,000		11.4405%		
14.	Physical	0		0%		
15.	Total no. of shares (12+13+14)	32,656,000		100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	None				
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below;						
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
Preferential Issue *	80,00,000	Applied/ Listed	National Stock Exchange of India Limited ("NSE")	Yes	Yes	Not Applicable
<i>The Board of Directors, at its meeting held on 8 December 2025, approved the preferential issue of 80,00,000 (Eighty Lakhs) equity shares of face value ₹10/- (Rupees Ten Only) each, in one or more tranches, to persons belonging to the "Non-Promoter, Public Category" on a preferential basis, at an issue price of ₹114/- (Rupees One Hundred and Fourteen Only) per equity share, including a premium of ₹104/- per share. The Company received in-principal approval from the National Stock Exchange of India Limited (NSE) for the said preferential issue on 18th December 2025.</i>						
<i>The requisite shareholder approval for the said preferential issue was obtained through postal ballot on 8th January 2026. Pursuant thereto, the said equity shares were allotted on 22 January 2026, and the said equity shares are listed on the National Stock Exchange.</i>						
18.	Register of Members is updated	Yes				



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

19.	Reference of previous quarter with regards to excess dematerialized shares, if any;	Not Applicable		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not, reasons why	Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total. No. of Demat request	No. of requests	No. of shares	Reason for delay
	i) Confirmed after 21 days	Nil	Nil	Not applicable
	ii) Pending for more than 21 days	Nil	Nil	Not applicable
22.	Name, telephone and fax no. of the Compliance Officer of the Company	Ms. Pooja Haribhai Gadhavi Company Secretary & Compliance Officer Tel. No. 079 48926087		
23.	Name, address, Tel no. fax no. Regn. no. of Practicing Company Secretary	Bhargav Vyas (Proprietor) B S Vyas and Associates M. No. ACS - 46392 Tel. No.: 9870806972		
24.	Appointment of Common Agency for share registry work, if yes (name & address)	M/s KFIN Technologies Limited Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana Tel: 40 6716 2222		
25.	Any other details	None		

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

Place: Ahmedabad
Date: April 16, 2026




Bhargav Vyas
Proprietor
Membership No. A46392
COP No. 26078
Peer Review No. 6214/2024
UDIN No.: A046392H000120831