

Date: February 25, 2026

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

Scrip Code: CHAVDA

Dear Sir / Madam,

Subject: Chavda Infra Limited: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday, 28th February, 2026 inter-alia:

- i) To consider and approve the Un-audited Standalone Financial Results for the Third Quarter and Nine Months ended on 31st December, 2025.
- ii) To consider any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f 25th February, 2026 and shall be open after 48 hours from the declaration of the Results. This is for your reference and record! Yours Faithfully

For **Chavda Infra Limited**

Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556