

August 24, 2024

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

Sub: Intimation of the date of the Twelfth Annual General Meeting of Chavda Infra Limited and the Record Date for the purpose of payment of final Dividend for the financial year ended March 31, 2024

Twelfth Annual General Meeting of Chavda Infra Limited (“the Company”):

We wish to inform you that the ‘Twelfth Annual General Meeting’ (“AGM”) of the members of the Company will be held on Wednesday, September 25, 2024 at 01:00 p.m. (IST) through Video Conferencing (VC), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Company will, in due course, dispatch / disseminate the Integrated Annual Report 2023-24 comprising, *inter alia*, the standalone audited financial statements of the Company for the financial year 2023-24, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the AGM, in accordance with the provisions of applicable laws.

Record Date:

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Friday, September 06, 2024 has been fixed as the ‘Record Date’, for the purpose of determining the Members eligible to receive dividend on the equity shares, for the financial year ended March 31, 2024, as recommended by the Board of Directors of the Company at its meeting held on Wednesday, May 29, 2024. The dividend, if declared at the AGM, will be paid on or before Wednesday, October 23, 2024.

Request you to kindly take the above information on your records.

Thanking You,

For Chavda Infra Limited

Dharmistha Maheshkumar Chavda
Director
DIN: 06387566