

December 03, 2025

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

Symbol: CHAVDA

Sub: Intimation of Board Meeting to be held on Monday, December 08, 2025 in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 08, 2025 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to evaluate the proposal for raising of funds to augment the financial resources of the Company, by way of issue of securities, convertible instruments, through any permissible method as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and to appoint necessary intermediaries, if any, for this purpose;
2. any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company shall remain closed for the Designated Persons and their immediate relatives w.e.f. December 03, 2025 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting.

You are requested to take the same on your records.

Yours faithfully,
For, Chavda Infra Limited

Mahesh G Chavda
Chairman and Managing Director
DIN No. - 06387556