CHAVDA
INFRA
Infra Ltd.
(FORMERLY KNOWN AS CHAVDA INFRA PVT. LTD.)

079 48926087
info@chavdainfra.com
www.chavdainfra.com

06th August, 2026

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

Subject: Outcome of Board Meeting held on Thursday, 06 August 2026.

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Thursday, 06 August 2026 at the registered office of the company and the said meeting commenced at 01:00 P.M. and concluded at 01:50 P.M. In that meeting the Board has approved the following matters:

1. Considered and approved increase in Authorised Capital from Rs.35,00,00,000 to Rs.70,00,00,000 and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders (Annexure I);

2. The Board considered and recommended a bonus issue in the ratio of 1:1 i.e. One new bonus Equity Share of Rs.10/- each for every One existing fully paid up Equity Shares of Rs.10/- each, subject to approval by the Shareholders and any other applicable statutory and regulatory approvals (Annexure II);

3. The Board of Directors considered the proposal for declaration of dividend and, after careful evaluation, decided to retain the profits to further strengthen the Company's financial position and reserves. This strategic decision is intended to enhance the Company's financial flexibility and support future business growth, expansion opportunities, and long-term value creation for all stakeholders.

4. Considered and Approved the draft Notice of Postal Ballot for obtaining Shareholder's approval for above mentioned agendas;

The detailed disclosure for issue of bonus shares and other events as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

Kindly take the same in your record.

Thanking You,

Yours faithfully,
For, CHAVDA INFRA LIMITED

CHAVDA MAHESHKUMAR GUNVANTLAL
Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.08.06 13:50:38 +05'30'

MAHESHKUMAR CHAVDA
MANAGING DIRECTOR
(DIN: 06387556)

Encl.: As attached

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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on **Thursday, 06 August 2026** subject to approval of the shareholders to be obtained, has resolved to amend clause V (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 35,00,00,000 (Rupees Thirty Five crore Only) divided into 3,50,00,000 (Three Crore Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs.70,00,00,000 (Rupees Seventy Crores Only) to facilitate fund raising in future via issuance of equity shares. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members.

The Company has proposed issue of bonus shares in ratio of 1:1 i.e. One bonus equity share of Rs.10/- each for every One fully paid-up equity shares of Rs.10/- each and therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorised Share Capital will be as follows:

"The Authorized Share Capital of the Company is Rs.70,00,00,000/- (Rupees Seventy Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each."

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Annexure II

Disclosure for Bonus issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particular	**Disclosure**
Type of Securities proposed to be issued	Equity Shares
Type of issuance	Bonus issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	3,26,56,000 equity shares of Rs.10/- each. No fractional shares would be issued.
Additional details	
Whether bonus issue out of free reserves created out of profits or share premium account	Yes, the Bonus Shares will be issued out of Shares Premium Reserve, Free Reserves, Retained Earnings available as at March 31, 2026.
Bonus Ratio	1:1 i.e. One bonus equity share of Rs.10/- each for every One fully paid-up equity shares of Rs.10/- each held as on the record date. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.
Details of Share Capital:- Pre & Post bonus issue	Pre-bonus paid up share capital as on date of this letter is Rs. 32,65,60,000/- divided in to 3,26,56,000 equity shares of Rs.10/- each. Post-bonus paid up share capital expected to be around Rs. 65,31,20,000/- divided into 6,53,12,000 equity shares of Rs.10/- each. No fractional shares would be issued.
Free reserves and/or share premium required for implementing the bonus issue	Rs. 32,65,60,000/-
Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Shares Premium Reserve, Free Reserves and Retained Earnings of Rs. 18,783.84 Lakhs as at March 31, 2026.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the date of Board Approval