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

Date: August 11, 2026

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

Symbol: CHAVDA

Sub: Intimation of Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of Postal Ballot dated August 06, 2026, which is being circulated electronically to the Members who have registered their e-mail addresses with their Depository Participant(s) / the Company's Registrar and Share Transfer Agent, for seeking their approval by means of postal ballot through remote e-voting on the following business items:

S. No.	Description of Resolution(s)	Type of Resolution
1	Increase in the Authorised Share Capital of the Company and consequential alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary
2	Approval for issue of 3,26,56,000 Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1 (i.e. one bonus equity share for every one existing fully paid-up equity share)	Ordinary

The Postal Ballot Notice is being circulated to the Members holding shares of the Company as on the cut-off date i.e., Friday, August 07, 2026, by e-mail to those Members who have registered their e-mail addresses with their depository participant(s) or the Company's Registrar and Share Transfer Agent.

The Company has engaged the services of KFin Technologies Limited ("KFin") to provide remote e-voting facility to its Members. The e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, August 14, 2026 (9:00 a.m. IST)
Conclusion of remote e-voting	Saturday, September 12, 2026 (5:00 p.m. IST)

The result of the Postal Ballot shall be announced on or before Monday, September 14, 2026 and shall be communicated to the Stock Exchange and displayed, along with the Scrutinizer's Report, on the

Company's website i.e. www.chavdainfra.com and on the website of KFin i.e. https://evoting.kfintech.com/.

We request you to kindly take the above information on record and disseminate the same to all concerned.

Thanking you,

Yours faithfully,

For, Chavda Infra Limited

CHAVDA MAHESHKUMAR GUNVANTLAL

Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.08.11 12:57:10 +05'30'

Mahesh G Chavda

Chairman and Managing Director

DIN: 06387556

Place: Ahmedabad

Encl.: Notice of Postal Ballot dated August 06, 2026

CHAVDA

POSTAL BALLOT NOTICE
OF
CHAVDA INFRA LIMITED

CIN: L45204GJ2012PLC072245
Registered Office: 304 to 307, 406, 407 Bsquare I, Nr. Neptune House,
Iscon-Ambali BRTS Road, Ahmedabad, Gujarat - 380058
Email: infralimitedchavda@gmail.com | Website: www.chavdainfra.com

CHAVDA INFRA LIMITED

Registered Office: 304 to 307, 406, 407 Bsquare I, Nr. Neptune House, Iscon-Ambali BRTS Road, Ahmedabad, Gujarat - 380058.
CIN: L45204GJ2012PLC072245 | Email: infralimitedchavda@gmail.com | Website: www.chavdainfra.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Members,
Chavda Infra Limited

Notice is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), that the resolutions appended below are proposed to be passed by way of Postal Ballot through electronic means ('remote e-voting') by the members of M/s. Chavda Infra Limited ("the Company") through Postal Ballot, by way of remote electronic postal ballot ("Postal Ballot") by voting through electronic means ("E-voting") only.

In terms of the requirements specified in MCA Circulars the Notice is being sent in electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited ("KFin"), an agency authorized by the MCA, for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The details for e-voting are:

Commencement of remote e-voting	Conclusion of remote e-voting
Friday, August 14, 2026 from 9:00 a.m. (IST)	Saturday, September 12, 2026 till 5:00 p.m. (IST)

Members are requested to carefully read the instructions provided in the Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-voting process by following the procedure as stated in the said instructions. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by KFin upon expiry of the aforesaid period.

The Board of Directors of the Company, at its meeting held on Thursday, August 06, 2026 has appointed M/s. B. S. Vyas & Associates (COP: 26078), Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner through Postal Ballot.

The Scrutinizer will submit his Report, to the Chairperson of the Company ("Chairperson") or to any other person authorized by the Chairperson upon completion of scrutiny of E-Voting data provided by KFin, in a fair and transparent manner. The Results on the resolution proposed to be passed through Postal Ballot/E-Voting shall be announced on or before Monday, September 14, 2026 at the Registered Office of the Company. The results along with the scrutinizer's report will be displayed on the Company's website and will be communicated to stock exchange, i.e. National Stock Exchange of India (NSE) where Equity Shares of the Company are listed.

In accordance with Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date for the voting period i.e., Saturday, September 12, 2026.

The proposed resolution and explanatory statement pertaining to the respective resolution pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all the material facts concerning the resolutions mentioned in this Postal Ballot Notice and reasons thereof, is appended herewith for your consideration is as follows:

SPECIAL BUSINESS:

ITEM NO. 1: TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and read with the Companies (Share Capital & Debentures) Rules, 2014 rules framed thereunder, if any, approval of the members of the Company be and are hereby accorded to increase the Authorized Share Capital of the Company from 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 to 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.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereof, the existing Clause V of the Memorandum of Association of the Company be substituted with the following new Clause:

> V. 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.

FURTHER RESOLVED THAT the Board of Directors of the Company [which expression shall include any Committee thereof or any other person(s) as may be authorized by the Board in that behalf], be and is hereby authorized to undertake, execute all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, to apply for requisite approval(s) of the statutory or regulatory authorities, as may be required, to carry out all requisite, incidental, consequential steps and to settle any question, difficulty or doubt that may arise in order to give full effect to this resolution."

ITEM NO. 2: APPROVAL FOR ISSUE OF 3,26,56,000 BONUS EQUITY SHARES OF RS. 10/- EACH:

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Article 61 and other relevant Articles of the Articles of Association of the Company and the provisions of Section 63 of the Companies Act, 2013 (including any modification or re-enactment thereof) read with applicable provisions of Articles of Association of the Company and upon recommendation of the Board of Directors (hereinafter referred to as "the Board", which term shall also include the existing Committee of Directors thereof) and pursuant to all applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("the SEBI Regulations") as in force, subject to all applicable laws and in accordance with all relevant provisions of the Memorandum and Articles of Association of the Company and in accordance with the Rules/Regulations/Guidelines, if any, prescribed by SEBI (including any statutory modification(s) or re-enactments thereof, for the time being in force) and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and currently in force and subject to any necessary approval(s), consents, permissions and sanctions, if any, as may be required from Government of India, State Government, Reserve Bank of India, SEBI, Stock Exchange, Ministry of Corporate Affairs (MCA), Registrar of Companies and/or any other appropriate statutory regulatory authorities, government authorities or departments, institutions or bodies as may be required ('Concerned Authorities'), in this regard and subject to such terms and conditions as may be specified/imposed by such concerned authorities while according such approvals, the consent of the members of the Company be and is hereby accorded to capitalize a sum not exceeding Rs. 32,65,60,000/- (Rupees Thirty Two Crore Sixty Five Lakh Sixty Thousand Only) out of the sum standing to the credit of Company's General Reserve Account/Securities Premium Account or such other accounts as are permissible to be capitalized and utilized for the purpose, as per the audited accounts of the Company for the financial year ended 31st March 2026 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of ordinary shares not exceeding 3,26,56,000 (Three Crore Twenty Six Lakh Fifty Six Thousand) Equity shares of Rs. 10/- (Rupees Ten Only) each as bonus shares credited as fully paid up, to the eligible members of the Company holding equity shares of Rs. 10/- each in the ratio of 1:1 i.e. One (01) new bonus Equity Share of Rs. 10/- each for every One (01) existing fully paid up Equity Shares of Rs. 10/- each, on the record date, the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity capital of the Company held by each such member and not as income;

RESOLVED FURTHER THAT the new equity shares shall be allotted subject to the Memorandum and Articles of Association of the Company and shall in all respects rank pari passu with the existing fully paid-up ordinary shares of the Company, with a right, to participate in dividend in full that may be declared after the date of allotment of these equity shares as the Board may determine;

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the said bonus shares but in all the cases the bonus shares in dematerialized form only and, the bonus shares as aforesaid shall be credited to the beneficiary accounts of the shareholders with their respective Depository Participants within the stipulated time as may be allowed by the appropriate authorities;

RESOLVED FURTHER THAT in case of fractional shares, if any arising out of the issue and allotment of the Bonus Shares, the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements, if any, shall be consolidated and the Bonus Shares, in lieu thereof, shall be allotted by the Board or any Committee thereof to one of the Directors of the Company, whether executive or otherwise, by whatever name called, as had been nominated or to be nominated by the Board or any Committee thereof for this purpose, who shall hold the same as trustee(s) for the members entitled thereto, and distribute the same to Members in proportion to their fractional entitlements post issue of bonus shares or otherwise and such person or trustee, by whatever name called shall also be entitled to receive bonus shares on the fractional entitlements arising out of subdivision of the shares, whether in dematerialized form or otherwise and hold the same in trust for the members entitled thereto and distribute the same to the Members proportionately with regard to their respective entitlements through such mode as may be deemed justified and expedient;

RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorized to take necessary steps for listing of the bonus shares so allotted on the Stock Exchanges where the securities of the Company are listed as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable laws;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board or any Committee thereof be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage including at the time of listing of the bonus shares without requiring the Board or any Committee thereof to secure any further consent or approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution, or as the Board or any Committee thereof in its absolute discretion may think fit and its decision shall be final and binding on all members and other interested persons and to do all acts connected herewith or incidental hereto including but not limited to delegation of their powers to such person or persons as may be deemed expedient and the members hereby ratify and adopt all such decision, action, etc. as had been taken or undertaken by the Board or any Committee thereof in this regard."

DATE: 06/08/2026 **By order of the Board**
PLACE: Ahmedabad **For, CHAVDA INFRA LIMITED**

REGISTERED OFFICE:	**Sd/-**	**Sd/-**
304 to 307, 406, 407 Bsquare I, Nr. Neptune House, Iscon-Ambali BRTS Road, Ahmedabad-380058, Gujarat	**Mahesh G Chavda** **Managing Director** **DIN: 06387556**	**Johil M Chavda** **Whole-Time Director** **DIN: 06387563**

Notes:

- The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, setting out the material facts concerning the above-mentioned Resolutions and the reasons thereof is annexed as Annexure hereto and forms part of this Postal Ballot Notice ("Notice").
- Members may note that the Postal Ballot Notice is available on the website of the Company at www.chavdainfra.com. The Postal Ballot Notice can also be accessed from the websites of the Stock Exchange, i.e. NSE SME Platform at www.nseindia.com respectively. The Postal Ballot Notice is also available on the website of KFin (agency for providing the Remote e-Voting facility) at https://evoting.kfintech.com/.
- The Board of Directors has appointed M/s. B. S. Vyas & Associates (COP: 26078), Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- In accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Circulars issued by Ministry of Corporate Affairs ("MCA") the Notice of Postal Ballot is being sent only by email to all the Members and other persons so entitled and who have registered their email addresses with the Depository Participant ("DPs")/Company's Registrar and Transfer Agent ("RTA") or the Company for this purpose. Members of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. August 07, 2026 will receive the Notice through electronic mode.
- A Member cannot exercise his/her vote by proxy on postal ballot. However, Institutional/Corporate Members (i.e. other than individuals, HUF, NRI etc.) intending to authorize their representatives for the purpose of voting are required to send a certified copy of the Board Resolution/Authorization etc. authorizing their representatives to vote on their behalf to the Scrutinizer by email at csbhargavvyas@gmail.com with a copy marked to einward.ris@kfintech.com.
- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
- **For shares held in electronic form:** to their Depository Participants ("DPs"); and
- **For shares held in physical form:** submit Form ISR-1 and other forms as prescribed by SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated 16th March, 2023 to KFin Technologies Limited (RTA), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032. The Members are requested to update their KYC details with Company/Company's RTA.
- The Resolution if approved with requisite majority by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of Members on the last date specified for remote e-voting i.e. Saturday, September 12, 2026.
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 07, 2026 being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.
- In compliance with provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rules made thereunder, the Company has provided facility to Members to exercise their votes electronically through remote e-voting facility provided by KFin.

- The voting rights of Members shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 07, 2026.
- During the e-voting period, all documents referred to in this Notice and other relevant documents would be available for inspection by the Members at the Registered Office of the Company on all working days except Saturdays, Sundays and National Holidays between 10:00 a.m. (IST) and 5:00 p.m. (IST).
- The Scrutinizer shall unblock the votes after conclusion of voting through remote e-voting and submit his report to the Chairman / authorized Key Managerial Personnel.
- The result of remote e-voting will be announced within the timeline of Regulatory provisions. These results will also be displayed along with Scrutinizer's report hosted on website of the Company and on the website of Stock Exchange NSE limited and website of KFin i.e. https://evoting.kfintech.com/.
- Any queries/grievances pertaining to voting by postal ballot including the remote e-voting process can be addressed to Mr. Mahesh G Chavda, Managing Director of the Company at the Registered office of the Company at 304 to 307, 406, 407 Bsquare I, Nr. Neptune House, Iscon-Ambali BRTS Road, Ahmedabad, Gujarat, 380058 or by sending an e-mail at infralimitedchavda@gmail.com.
- The instructions for remote e-voting by Members are as under:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
Friday, August 14, 2026, at 9:00 A.M. (IST)	Saturday, September 12, 2026, at 5:00 P.M. (IST)

iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iv. During the above period, Members of the Company holding shares either in physical form or in dematerialised form, as on August 07, 2026, i.e., cut-off date, may cast their vote by remote e-voting.

v. M/s. B. S. Vyas & Associates (COP: 26078) has been appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

vi. The process and manner for remote e-voting is as under:

a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular") the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolutions set forth in this Notice. The instructions for remote e-voting are given herein below.

b. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

d. The process and manner of remote e-voting is explained below:

i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

ii. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	Login
Individual Members holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users: (i) Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. (ii) On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. (iii) After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. (iv) Click on company name i.e. Chavda Infra Limited or ESP i.e. KFin. (v) Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. 3. Those not registered under IDeAS: (i) Visit https://eservices.nsdl.com for registering. (ii) Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (iii) Visit the e-voting website of NSDL https://www.evoting.nsdl.com. (iv) Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. (v) Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. (vi) After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. (vii) Click on company name i.e. Chavda Infra Limited or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. (viii) Members can also download the NSDL Mobile App "NSDL Speede" by scanning the QR code mentioned below for seamless voting experience.

Type of Member	Login
	NSDL Mobile App is available on App Store Google Play *Scan to download the "NSDL Speede" mobile app*
Individual Members holding securities in demat mode with CDSL	1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility: (i) Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. (ii) Click on New System Myeasi. (iii) Login to Myeasi option under quick login. (iv) Login with the registered user ID and password. (v) Members will be able to view the e-voting Menu. (vi) The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi/ Easiest: (i) Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. (ii) Proceed to complete registration using the DP ID, Client ID (BO ID), etc. (iii) After successful registration, please follow the steps given in point no. 1 above to cast your vote. 3. Alternatively, by directly accessing the e-voting website of CDSL: (i) Visit www.cdslindia.com. (ii) Provide demat account number and PAN. (iii) System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. (iv) After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Chavda Infra Limited' or select KFin. (v) Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	(i) Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. (ii) Once logged-in, Members will be able to view e-voting option. (iii) Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. (iv) Click on options available against 'Chavda Infra Limited' or 'KFin'. (v) Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN) – EVEN - 10002, USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://emeetings.kfintech.com.

ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 10002, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Chavda Infra Limited' and click on "Submit".

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. In case you do not desire to cast your vote, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to einward.ris@kfintech.com with the subject line "Chavda Infra Limited Postal Ballot 2026-27" and to the Scrutinizer at email id csbhargavvyas@gmail.com.

2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Process for those Members whose email IDs are not registered:

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP"). Members holding shares in physical mode can register their email ID with the Company or KFin. Requests can be emailed to infralimitedchavda@gmail.com or einward.ris@kfintech.com or by registering with the first holder PAN at https://kprism.kfintech.com/signup. Existing users can login through KPRISM (https://kprism.kfintech.com/). All updation has to be done through ISR Forms as prescribed by SEBI.

DATE: 06/08/2026
PLACE: Ahmedabad

By order of the Board
For, CHAVDA INFRA LIMITED

REGISTERED OFFICE:
304 to 307, 406, 407 Bsquare I,
Nr. Neptune House,
Iscon-Ambali BRTS Road,
Ahmedabad-380058, Gujarat

Sd/-

Mahesh G Chavda
Managing Director
DIN: 06387556

Sd/-

Johil M Chavda
Whole-Time Director
DIN: 06387563

ANNEXURE TO NOTICE
EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

ITEM NO. 1:

The present Authorized Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores only). The Company proposes to increase its authorized share capital to Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 10/- (Rupee Ten Only) each 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 of the Company by way of passing an Ordinary Resolution to that effect.

The Board of Directors of your Company consider that the proposed resolution set out in Item No. 1 are in the interest of the Company and pursuant to Regulation 17(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board recommends them for your approval as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

ITEM NO. 2:

The Equity Shares of the Company are listed SME platform of NSE Limited (NSE).

Pursuant to the Companies Act, 2013 and Article 61 of the Articles of Association of the Company permits that, the Company, in General Meeting, may upon recommendation of the Board, approve, capitalization of any part of the amount for the time being standing to the credit of any of the Company's reserve accounts viz. securities premium account and / or capital redemption reserve, and / or any other permissible reserve account(s) by applying the same towards issue of fully paid-up bonus shares. The Company shall issue Bonus shares by capitalizing the amount of security premium account as it has sufficient credit balance to issue fully paid bonus shares, as recommended, to the eligible Shareholders on record date.

With a view to reward the existing Members, encouraging the participation of small investors by increasing the liquidity of the equity shares of the Company, and to increase the market capitalisation of the Company, the Board of Directors of the Company ('the Board') at its meeting held on 06th August, 2026 has recommended issue of bonus shares in the ratio of 1:1 i.e. 1 bonus equity share of Rs. 10/- each for every 1 fully paid-up existing equity shares of Rs. 10/- each, of the shares as stated under Item No. 2 to the eligible members of the Company as on the Record Date as determined.

In case of fractional entitlements arising out of the issue of bonus equity shares, the Board of Directors will make suitable arrangements to deal with such fractions for the benefit of the eligible Members, including but not limited to, aggregating of such fractions and allotting the total number of new equity shares representing such fractions to a person(s) to be appointed by the Board who would hold them in trust for such Members and shall as soon as possible sell such equity shares at the prevailing market rate and the net sale proceeds of such shares, after adjusting the cost and the expenses in respect thereof, be distributed among such Members.

The capitalization of reserves shall be to the extent of 3,26,56,000 (Three Crore Twenty Six Lakh Fifty Six Thousand) ordinary shares of Rs. 10/- (Rupees Ten Only) in the proportion of 1:1 (i.e. 1 bonus equity share of Rs. 10/- each for every 1 fully paid-up equity shares of Rs. 10/- each) held by the members as on the Record Date of shares.

The Company satisfied the conditions of and requirements for, issue of Bonus Shares contained in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as presently in force.

The Board of Directors of your Company considers that the proposed Ordinary Resolution set out in Item No. 2 is in the interest of the Company and pursuant to Regulation 17(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in the ratio of 1:1 i.e. 1 bonus equity share of Rs. 10/- each for every 1 fully paid-up equity shares of Rs. 10/- each, for your approval as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

DATE: 06/08/2026
PLACE: Ahmedabad

By order of the Board
For, CHAVDA INFRA LIMITED

REGISTERED OFFICE:
304 to 307, 406, 407 Bsquare I,
Nr. Neptune House,
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Sd/-

Mahesh G Chavda
Managing Director
DIN: 06387556

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Johil M Chavda
Whole-Time Director
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