

Date: August 12, 2026

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

Symbol: CHAVDA

Sub: Newspaper clippings – Postal Ballot Notice and other related information

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings of the advertisement on the captioned subject published today i.e., August 12, 2026 in the newspapers viz. Financial Express (English) and Financial Express (Gujarati) are enclosed for information and records.

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

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

Encl.: as above

Haldyn Glass Limited
CIN: L51909G1991PLC015522
Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063 Tele: 022-42878999, Fax: 022-42878991, Website: www.haldynglass.com
Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodra 391 430 Tele: 2622 243339 Fax: 2622 245081

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ["AGM"] of Haldyn Glass Limited ["the Company"] will be held on Friday, September 04, 2026 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodra-391 430, to transact the business as set out in the Notice convening 35th AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 35th AGM along with Annual Report for the financial year 2025-26 has been sent to all members whose e-mail ids are registered with the Company/Depository Participant[s] as on August 07, 2026. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository services [India] Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] at investor.helpdesk@in.mnps.mufig.com.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services [India] limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Monday, August 31, 2026 at 09:00 a.m. [IST] and ends on Thursday, September 03, 2026 at 05:00 p.m. [IST]. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Friday, August 28, 2026 ["cut-off date"].

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. August 28, 2026 may obtain their login details by sending a request at evoting@cdslindia.com.

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ["FAQs"] and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For Haldyn Glass Limited

Sd/-
Dhruv Mehta
Company Secretary & Compliance Officer
ACS: 46874

Place : Mumbai
Date : August 11, 2026

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	31799610000626	1) Firokhan Fakir Mohamad 2) Afsana	13/03/2026 to Rs.11,19,187/- (Eleven Lakh Nineteen Thousand One Hundred and Eighty Seven Rupees Only) as of 12/03/2026	Date: 09/08/2026 Time: 08:40 AM Physical Possession

Description of Secured Asset: All that piece and parcel of N. A. immovable Residential property constructed on property Non-Agricultural land bearing Block /Survey No.165 paiki, Plot No.27 paiki (South side) admeasuring 39.19 sq.Mtr., Ground Floor 39.19 sq.Mtr., and First Floor 32.14 sq.Mtr., situated at Village-Savgadha Ta-Himatnagar, District-Sabakantha. **Boundaries of North:** Plot No.27 paiki half land, **South:** Plot No.28, **East:** Plot No.34, **West:** 6.10 mtr road.

2	45179420003001	1) Mirwani Kamal Vasudev 2) Mirwani Poonam Vasudev	13/03/2026 to Rs.24,99,804/- (Twenty Four Lakh Ninety Nine Thousand Eight Hundred and Four Rupees Only) as of 12/03/2026	Date: 09/08/2026 Time: 12:00 PM Physical Possession
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Description of Secured Asset: All that piece and parcel of Freehold Immovable Property being Flat No.204, (Muni Tenement No.0211-29-0511-0001-J) on Second Floor, having area admeasuring 90 Sq.Yds. i.e. 75.25.17 Sq.Mtrs., at & in "SHIVSAGAR CO-OPERATIVE HOUSING SOCIETY LIMITED" Situated at land bearing Revenue Survey No.42+43 (City Survey No.1056+1057 paiki) of Mouje SAJUPUR-BOGHA Taluka City in the District of Ahmedabad & Registration Sub District of Ahmedabad-6 (NARODA) within the State of Gujarat, the said property is **bounded as under: East** by: Road, **West** by: Passage then Flat No.207, **North** by: Flat No.203, **South** by: Flat No.205.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad Sd/- Authorized Officer
Date: 11.08.2026
Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to E&G Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat - 380015.

SHREE SPONGE STEEL AND CASTING LIMITED

CIN: U27100GJ1991PLC016203

1/1, DIDQ, POR-Ramgarh, National Highway No 8, Baroda - 391243 Gujarat
E-Mail: accounts_sssl@yahoo.co.in

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Members of Shree Sponge Steel And Casting Limited will be held on Saturday the 12th Day of September 2026 at 11.00 A.M. at the Registered Office of the Company and through V/C (Video Conferencing) or (OAVM) other Audio Video means to transact the business, that will be set out in the Notice of AGM in Compliance with Companies Act 2013 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). The venue of the Meeting shall be the Registered Office of the Company. Further the Shareholders/members will be allowed to attend the AGM through Hybrid Model Video Conferencing (VC) either Audio-Visual Means (OAVM) at the Registered Office of the Company.

In compliance with the above circulars electronic copies of Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to those Members whose email addresses are registered with the Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agents Limited. Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available at website of the Company i.e. www.shreespongesteel.com and at the Website of RTA.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings, Members holding shares in physical and dematerialized form, as on cut-off date 05th September 2026 (Saturday) may cast their vote electronically on the Business portal the Notice through e-voting platform Form of CDCL through their portal www.cdslindia.com. The detailed procedures and instructions for E-voting are contained in Notice of AGM.

In this regard the Members to Note that:

(a) The e-voting period commences on Wednesday the 09th September 2026 (09.00 A.M.) and ends on Friday the 11th September 2026 (05.00 P.M.).

(b) Cut-off Date for the Purpose of E-voting shall be Saturday 05th September, 2026.

(c) A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if the person is already registered with CDCL for remote e-voting then the existing user ID and password can be used for casting vote.

(d) E-voting through Electronic Means will not be allowed beyond 5.00 PM on 11th September 2026.

(e) Members present at meeting through VC (Video Conferencing) or (OAVM) other Audio Video means and who has not cast their vote on resolutions through e-voting, shall be eligible to vote. The instruction for Attending AGM through VCAOAVM facilities are provided in the Notice of AGM.

(f) Members who have cast their Votes by remote e-voting prior to AGM may also attend/participate in the AGM through Hybrid Model VCAOAVM facility but shall not be allowed to cast their Votes again.

(g) A person whose name is recorded in the register of the Members or in Register of Beneficial Owners maintained by depositories as on cut-off date only shall be entitled to avail of the facility of remote e-voting.

(h) In case of any grievances connected with facility for voting by electronic means, please refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Members who has not registered their email addresses and Mobile Numbers are requested to temporarily get themselves Registered with Company by sending mail to hrishipathishreespongesteel@gmail.com, stating who are in to receive copies of Annual Report for FY 2025-26 along with the Notice of AGM containing the detailed procedures and instructions for remote e-voting and for Attending AGM through VCAOAVM facilities.

Joining the AGM through V/C/OAVM: The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before the AGM or voting during the AGM.

For & in behalf of the Board of Directors
For Shree Sponge Steel And Casting Limited

Sd/-
Mr. Vinaykumar Parikh
(Chairman & Managing Director)
Date: August 12, 2026
Place: vadodra DIN : 00258864

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

Registered Office : 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019 Tel : 91-11-43115600 Fax : 91-11-43115618
Corporate Office : Unit No. : 502, C Wing, One BKC, Radius Developers, Plot No. : C-66, G-Block, Bandra Kurla Complex, Mumbai – 400051

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

WHEREAS The Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice(s) as mentioned below calling upon the Borrower/Co-Borrower/Mortgagee/Guarantor(s) to repay the amount mentioned in the demand notice(s) appended below within 60 days from the date of receipt of the said notice(s) together with further interest and other charges from the date of demand notice within 60 days from the date of receipt of the said notice.

Thereafter, Assignor mentioned herein, has assigned the financial assets to **ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.** also its own /acting in its capacity as trustee of the Trust herein mentioned hereunder (hereinafter referred as "ACRE"). Pursuant to the assignment agreements, under Sec. 5 of the SARFAESI Act, 2002, ACRE has stepped into the shoes of the Assignor and all the rights, title and interests of the Assignor with respect to the Financial Assets along with underlying security interests, guarantees, pledges have vested in ACRE in respect of the financial assistance availed by the Borrower and ACRE exercised all its rights as the secured creditor.

The borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower/Mortgagee/Guarantor(s) and the public in general that the undersigned being the Authorized Officer of ACRE has taken the possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of SARFAESI ACT, 2002 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against each property:

Sr. No.	Name of the Assignor	Name of the Trust	Loan Account Number / Borrower Name & Co-Borrower(s) Name	Date of Demand Notice	Date of Possession / Type of Possession	Description of Property
1.	Bajaj Housing Finance Limited	ACRE 178 TRUST	H416HLD13120304, H416HLT1315635 Vaghela Helaben Devijibhai (Borrower)	23-05-2025 / Rs.22,02,003/- (Rupees Twenty-Two Lakh Two Thousand Three Hundred and Three Paise Only)	09-08-2026 / PHYSICAL POSSESSION	All That Pieces And Parcel Of Property Bearinga Residential Property Flat No. 703 Seventh Floor, Built Up Area 56-87 Sq. Mtrs. Building Known As Vardhaman Greens - Tower E Constructed On Plot No. 1+2 Land 7899-97 Sq. Mtrs. + Common Plot Right Land 880-20 Sq.mt. Area Known As Crystal City-b Of Ghatnashwar Revenue Survey No. 140/23 Of District Sub District Of Rajkot East: Open Space After 10-50 Mt. Road, West: Open Space, Passage & Stair, North: Open Space After Tower-F, South: Open Space After Flat No. E-704.
2.	HDB Financial Services	ACRE 173 TRUST	1829794 Jaineel Ball Industries (Borrower), Rajesh Thobanbhai Sanjayra (Co-Borrower), Dinaben Rajubhai Sanjayra (Co-Borrower)	15-09-2025 / Rs.14,58,871.43/- (Rupees Fourteen Lakh Fifty-Eight Thousand Eight Hundred Seventy-One and Forty-Three Paise Only)	09-08-2026 / PHYSICAL POSSESSION	This Property Is Situated On Within The Limit Of Morbi City Area Samala Road, Land Situated Area Which Is Also In City Survey No.3244, Ward No. 3, Sheet No.202, In Third Floor Office No. 6, Admeasuring 11-445 Sq. Mtr., And Office No. 7, Admeasuring 11-027 Sq. Mtr., And Office No. 8, Admeasuring 11-027 Sq. Mtr., And Office No. 9, Admeasuring 11-027 Sq. Mtr., And Office No. 10, Admeasuring 10-747 Sq. Mtr., And Office No. 11, Admeasuring 10-876 Sq. Mtr., And Office No. 12, Admeasuring 10-874 Sq. Mtr., And Office No. 13, Admeasuring 10-969 Sq. Mtr., And Office No. 14, Admeasuring 11-064 Sq. Mtr., And Office No. 15, Admeasuring 16-645 Sq. Mtr., The Office No. 6, Is Bounded As Under: North: Common Passage, South: Office No. 5, East: Common Passage, West: Office No. 7, The Office No. 7 Is Bounded As Under: North: Common Passage, South: Office No. 4, East: Office No. 6, West: Office No. 8, The Office No. 8 Is Bounded As Under: North: Common Passage, South Office No. 3, East: Office No. 7, West: Office No. 9, The Office No. 9 Is Bounded As Under: North: Common Passage, South: Office No. 2, East: Office No. 8, West: Office No. 10, The Office No. 10 Is Bounded As Under: North: Common Passage, South: Office No. 1, East: Office No. 9, West: Property Of Other Owner, The Office No. 11 Is Bounded As Under: North: Common Passage, South: Common Passage And Bathroom, East: Office No. 12, West: Property Of Other Owner. The Office No. 12 Is Bounded As Under: North: Common Passage, South: Common Passage, East: Office No. 13, West: Office No. 11, The Office No. 13 Is Bounded As Under: North: Common Passage, South: Common Passage, East: Office No. 14, West: Office No. 12, The Office No. 14 Is Bounded As Under: North: Common Passage, South: Common Passage, East: Office No. 15, West: Office No. 13, The Office No. 15 Is Bounded As Under: North: Common Passage, South: Common Passage, East: Common Passage, West: Office No. 14
3.	J.C. Flowers ARC Pvt Ltd	ACRE 166 TRUST	AHF001100509896 Jayeshgiri Shantigiri Gosai (Borrower), Shantigiri S Gosai (Co-Borrower), Jyotiben Jayeshgiri Gosai (Co-Borrower)	31-05-2021 / Rs.36,89,775.44/- (Rupees Thirty-Six Lakh Eighty-Nine Thousand Seven Hundred Seventy-Five and Forty-Four Paise Only)	09-08-2026 / PHYSICAL POSSESSION	All The Piece And Parcel Of Residential Plot No.23 Admeasuring 48.01.88 Sq. Yard i.e. 40.15 Sq.mts. Along With 120.45 Sq.mts. Construction In "bhumi Park" Situate Revenue Survey No. 93/1 & 93/2, T.P. Scheme No. 51 (dabholi), Final Plot No. 115 Paiki Sub Plot No. 2 Of Moje Village: Dabholi, Sub District: Chorasi, District: Surat.
4.	JM Financial Home Loans Limited	ACRE 178 TRUST	HSRT121000018558 Mukesh Babubhai Mangroliya (Borrower), Kiranben M.Mangroliya (Co-Borrower), Ketanbhai B. Mangroliya (Co-Borrower)	19-01-2026 / Rs.32,01,291/- (Rupees Thirty-Two Lakh One Thousand Two Hundred Ninety-One Only)	10-08-2026 / PHYSICAL POSSESSION	Flat No-B/203, 2nd Floor, Building No-"B", Sarthi Sky Residency, Moje Village Mota Varachha, Chorasi, Gujarat Pincode-394101, Boundaries - East: Open Space, West: Lift & Flat No. B-202, North: Open Space, South: Lift & Passage.
5.	JM Financial Home Loans Limited	ACRE 178 TRUST	HSUR24000059332 Bharatsang Sivabhai Dodiya (Borrower), Sahdevsinh Bharatsinh Dodiya (Co-Borrower)	12-08-2025 / Rs.10,28,192/- (Rupees Ten Lakh Twenty Eight Thousand One Hundred Ninety-Two Only)	02-08-2026 / PHYSICAL POSSESSION	Plot No. 24 Paiki West Side, Kherali Survey No. 477 (old Survey No. 489/paiki 2/paiki 2), Situated At Village Kherali, Taluka - Wadhwan, Dist. - Surendranagar, Gujarat-363020. Boundaries:- East: Mt. 17.00 This Side Plot No. 24 Paiki. West: Mt. 17.00 This Side Plot No. 25-A. North: Mt. 04.50 This Side 9.00mt. Wide Road. South: Mt. 04.50 This Side Agriculture Land Of R.S. No. 476.
6.	JM Financial Home Loans Limited	ACRE 178 TRUST	HBVC23000047294 Kamlesh Kantibhai Rathod (Borrower), Bhavnaben Kamleshbhai Rathod (Co-Borrower)	10-06-2025 / Rs.5,07,016/- (Rupees Five Lakh Seven Thousand Sixteen Only)	02-08-2026 / PHYSICAL POSSESSION	Plot No. 63/6 Paiki, C.S. Ward No. 01, Survey No. 3259/16, Amar Society, Kumbharwada, Bhavnagar, Gujarat, Pin Code 364006. Adm. 84.00sq. Mt. Land With 26.28 Sq. Mt. Carpet Area Construction Thereon. East: House Of Dayabhai Bijalabhai Solanki, West: Talpada Koli Ghatini Wadi, North: Road, South: House Of Vanshrambhai Mer

The Borrower/s/ Co-Borrowers/ Mortgagees/Guarantors' attention is invited to the provisions of sub-section (8) of Sec.13 of the Act in respect of the time available, to redeem the secured assets. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.**, for the amount mentioned above and interest thereon.

Date : 12.08.2026
Place : Rajkot, Surendranagar

Sd/-
Authorized Officer

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L31009G1982PLC009258
Regd. Office: 401, Aishwarya 02, Prakashnagar C.h.s.l, Uttamnagar, Maninagar, Ahmedabad – 380008, Gujarat, India
E-MAIL: ambassadorintra1982@gmail.com, Contact No: 9227015383

Notice of 35th Annual General Meeting To Be Held In Physical Mode

1. NOTICE is hereby given that the Forty-Fourth Annual General Meeting ("AGM") of the Members of Ambassador Intra Holdings Limited ("the Company") will be held on Friday, 11th September, 2026 at 12:30 P.M. (IST) at Rio Restaurant and Banquet, 1st Floor, Devanah, 75, Brahmkshetriya Society, Gujarat College Road, Ellisbridge, Ahmedabad - 380008, Gujarat, India, in physical mode, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and other applicable statutory and regulatory requirements, to transact the businesses as set out in the Notice convening the AGM.

2. The notice of the AGM and the Annual Report for the financial year 2025-26 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

3. A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holding shares in physical mode are requested to update their E-mail addresses with the Company's RTA i.e. Cameo Corporate Services Limited, through https://cameoindia.com or by writing to gomathi@cameoindia.com

5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company https://ambassadorintra.in and concerned Stock Exchanges, i.e. BSE Limited www.bseindia.com and RTA https://cameoindia.com/

7. The Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed to be considered at the Annual General Meeting ("AGM") by remote e-voting through the electronic voting system provided by National Securities Depository Limited ("NSDL"). The facility for voting through ballot/polling paper shall also be made available at the venue of the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM through ballot/polling paper. Members who have already cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM but shall not be entitled to cast their vote again at the AGM.

8. The remote e-voting period begins on Tuesday, 08th September, 2026 at 9:00 A.M. and ends on Thursday, 10th September, 2026 at 5:00 P.M. (IST). The remote e-voting mode shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, 05th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, 05th September, 2026.

9. The Board of Directors of the company have appointed CS JINANG DINESHKUMAR SHAH proprietor of M/S Jinang Shah & Associates, practicing company secretary as the Scrutinizer for conducting voting process in fair and transparent manner.

10. The Detailed instruction for AGM and casting the vote through remote E- voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility can send a request at evoting@nsdl.com or call at 022-48867000

11. A Member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote on his/her behalf, and the proxy need not be a Member of the Company. The instrument appointing the proxy, duly completed, stamped and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A proxy shall not have the right to speak at the Meeting and shall not be entitled to vote except on a poll. The Proxy Form in Form MGT-11 is annexed to the Notice of the AGM.

For and on Behalf of the Board of Directors of
AMBASSADOR INTRA HOLDINGS LIMITED

Sd/-
AMRITA LALWANI
Company Secretary & Compliance Officer

Date: 12.08.2026
Place: Ahmedabad

CHAVDA INFRA LIMITED

CIN: L45204GJ2012PLC072245

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION
NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with all other subsequent relevant circulars issued in the regard, the latter including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standards on General Meetings ("SSG-2") issued by the Institute of Company Secretaries of India and any other official law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Chavda Infra Limited to transact the business set out in the Postal Ballot Notice dated August 08, 2026 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

The Postal Ballot Notice is being sent on August 11, 2026 by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents (M/s. KFin Technologies Limited) by the Company since cut-off date i.e., August 07, 2026.

The approval of Members of Chavda Infra Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

Sr.No.	Description of Resolution
1.	To consider and approve increase in the Authorized Share Capital of the Company from Rs. 35,00,00,000/- (Rupees Thirty Five Crore Only) to Rs. 70,00,00,000/- (Rupees Seventy Crores Only) and consequent alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company. (Ordinary Resolution)
2.	To consider and approve issue of 5,26,58,000 (Five Crore Twenty Six Lakh Fifty Six Thousand) Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1 i.e. One (1) new fully paid-up Bonus Equity Share of Rs. 10/- each for every One (1) existing fully paid-up Equity Share of Rs. 10/- each held by the Members as on the Record Date. (Ordinary Resolution)

Pursuant to the above circulars, there will be no dispatch of physical copies of Notices of Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, August 07, 2026, being the cut-off date fixed for this purpose.

The Company has engaged the services of KFin Technologies Limited (KFin) for providing e-voting facility to all the Members. Members are requested to note that e-voting will commence on Friday, August 14, 2026 (9:00 a.m. IST) and ends on Saturday, September 12, 2026 (5:00 p.m. IST) and after which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. B. S. Wyse & Associates (COR: 26078), Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website at https://www.chavdainfra.com/ & on the website of KFin at https://evoting.kfinetech.com and also on the website of the Stock Exchanges where the Company's shares are listed, i.e. NSE Limited.

The result of the Postal Ballot will be announced by the Chairman/Executive Director or Company Secretary or by any person as may be authorized on or before Monday, September 14, 2026 and the same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. https://www.chavdainfra.com/ & on the website of the KFin at https://evoting.kfinetech.com/

For Members who have not registered their e-mail address so far, are requested to refer the instruction as contained in the said circulars.

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

For, Chavda Infra Limited

