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

Date: September 12, 2026

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

Symbol: CHAVDA
ISIN: INE0PT101017

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot Notice dated August 06, 2026, as well as the Scrutinizer's Report dated September 12, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretaries.

The remote e-voting period commenced on Friday, August 14, 2026 (09:00 a.m. IST) and ended on Saturday, September 12, 2026 (05:00 p.m. IST). The shareholders holding shares as on the cut-off date i.e., Friday, August 07, 2026, were eligible to vote on the following resolutions through remote e-voting:

Details of Resolutions passed by way of Postal Ballot:

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

Based on the Scrutinizer's Report, we wish to inform that the above-mentioned resolutions have been passed by the shareholders with the requisite majority. In compliance with Regulation 44(3) of SEBI LODR Regulations, please find enclosed:

- Voting results in the prescribed format as **Annexure- A.**
- Scrutinizer's Report dated September 12, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN: **A046392H001468111**) as **Annexure- B.**

We request you to kindly take the same 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: 2026.09.12 19:08:22 +05'30'

Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556
Place: Ahmedabad
Encl.: As above

Annexure-A

General information about company	
Scrip code	NOTLISTED
NSE Symbol	CHAVDA
MSEI Symbol	NOTLISTED
ISIN	INE0PT101017
Name of the company	CHAVDA INFRA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	—
End time of the meeting	—

Scrutinizer Details	
Name of the Scrutinizer	BHARGAV VYAS
Firms Name	B. S. VYAS & ASSOCIATES
Qualification	CS
Membership Number	A46392
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	2154
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	None

Resolution(1)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Increase in the Authorised Share Capital of the Company from Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) to Rs. 70,00,00,000/- (Rupees Seventy Crores Only) and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company							
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999400	99.9994	17999400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17999500	17999400	99.9994	17999400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14656500	5199737	35.4773	5129737	70000	98.6537	1.3462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14656500	5199737	35.4773	5129737	70000	98.6537	1.3462
Total		**32656000**	**23199137**	**71.0410**	**23129137**	**70000**	**99.6983**	**0.3017**
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							None	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="7">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="7">Approval for issue of 3,26,56,000 (Three Crore Twenty Six Lakh Fifty Six Thousand) Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1 i.e. One (1) bonus equity share for every One (1) existing fully paid-up equity share</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17999500</td><td>17999400</td><td>99.9994</td><td>17999400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>17999500</td><td>17999400</td><td>99.9994</td><td>17999400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14656500</td><td>5199737</td><td>35.4773</td><td>5129737</td><td>70000</td><td>98.6537</td><td>1.3462</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>32656000</td><td>23199137</td><td>71.0410</td><td>23129137</td><td>70000</td><td>99.6983</td><td>0.3017</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">None</td></tr>
</table>

Annexure-B

SCRUTINIZER'S REPORT ON POSTAL BALLOT OF CHAVDA INFRA LIMITED

To,
The Chairman and Managing Director,
Chavda Infra Limited,
304 to 307, 406, 407 Bsquare I, Nr. Neptune House,
Iscon-Ambali BRTS Road,
Ahmedabad – 380 058, Gujarat, India

Subject: Scrutinizer's Report on Postal Ballot voting in respect of passing resolutions contained in the notice dated August 06, 2026

Dear Sir/Madam,

I, Bhargav Vyas, Proprietor of B. S. Vyas & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Chavda Infra Limited for the purpose of scrutinizing the Postal Ballot including voting by electronic means in a fair and transparent manner in respect of the resolutions as set out in the Postal Ballot Notice dated August 06, 2026.

I have carried out the work as Scrutinizer from the closure of the remote e-voting period i.e., 5:00 P.M. IST on Saturday, September 12, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, relating to postal ballot through voting by electronic means.

My responsibility as the Scrutinizer is to make a scrutinizer report of the votes cast in favour / against on the resolutions contained in the Postal Ballot Notice dated August 06, 2026 based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations.

2. The Company has on August 11, 2026, sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar and Share Transfer Agent (RTA), CDSL/NSDL as on August 07, 2026.

Address: B-458, Money Plant High Street, Jagatpur Road, S G Highway, Near BSNL Office, Gota, Ahmedabad - 382470, Gujarat
Email: csbhargavvyas@gmail.com | Contact No: +91-9870806972

3. Advertisements were published in Financial Express - English & Gujarati Edition dated August 12, 2026 regarding the dispatch of Postal Ballot notice.

4. Remote e-voting facility was provided by KFin Technologies Limited. The e-voting period commenced on August 14, 2026, at 9:00 a.m. IST and ended on September 12, 2026, at 5:00 p.m. IST.

5. Votes were unblocked on September 12, 2026, after the closure of e-voting period in the presence of two independent witnesses.

6. The cut-off date for voting rights was August 07, 2026.

7. This report is based on the votes cast through e-voting, downloaded from https://evoting.kfintech.com

8. A total of 25 Members, holding 2,31,99,137 equity shares and representing 71.0410% of the total paid-up equity share capital of the Company, cast their votes through remote e-voting. The total number of shareholders as on the cut-off date was 2,154.

9. The results of the remote e-voting in respect of the resolutions are as under:

Resolution No. 1: Ordinary Resolution – Increase in the Authorised Share Capital of the Company from Rs. 35,00,00,000/- to Rs. 70,00,00,000/- and consequential alteration of Clause V of the Memorandum of Association of the Company:

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	23	2,31,29,137	99.6983%
Voted against	2	70,000	0.3017%
Invalid / Abstained	0	0	N.A.

Resolution No. 2: Ordinary Resolution – 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):

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	23	2,31,29,137	99.6983%
Voted against	2	70,000	0.3017%
Invalid / Abstained	0	0	N.A.

Based on the scrutiny of the votes cast, I hereby report that the resolutions mentioned above have been passed with requisite majority.

The electronic data and all relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves, and signs the minutes of the resolutions.

Address: B-458, Money Plant High Street, Jagatpur Road, S G Highway, Near BSNL Office, Gota, Ahmedabad - 382470, Gujarat
Email: csbhargavvyas@gmail.com | Contact No: +91-9870806972

Thanking You.

You are requested to acknowledge receipt of this report.

For B. S. Vyas & Associates
Practicing Company Secretary

B. S. VYAS & ASSOCIATES
UCN: S2022GJ883000
COP : 26078
Company Secretaries

Bhargav Vyas
Proprietor
Membership No.: A46392
COP No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H001468111

Acknowledgment and countersigned by:
For Chavda Infra Limited

CHAVDA MAHESHKUMAR GUNVANTLAL
Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.09.12 18:48:11 +05'30'

Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556

Witnessed by:

Juhi Danak

Tejas Modi

Place: Ahmedabad
Date: September 12, 2026

Address: B-458, Money Plant High Street, Jagatpur Road, S G Highway, Near BSNL Office, Gota, Ahmedabad - 382470, Gujarat
Email: csbhargavvyas@gmail.com | Contact No: +91-9870806972