

January 14, 2026

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

Scrip Code: CHAVDA

Sub: Chavda Infra Limited: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir / Madam,

With reference to the captioned subject, enclosed herewith is a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025, issued by the Registrar and Share Transfer Agent of the Company, M/s KFin Technologies Limited.

This is for your reference and record.

Thanking You.

Yours Faithfully,

For Chavda Infra Limited

**Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556**

Encl.: As above

KFIN/CHAV /CDSL/74(5) E/1

Date: 01-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED)
304-307,BINORI SQUARE 1,
OPP.HATHISINH VADI,
ISCON AMBALI ROAD,
AHMEDABAD, GUJARAT - 380058
380058

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CHAV /NSDL/74(5) E/1

Date: 01-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

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