

Date: August 14, 2025

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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 read with Para A of Part A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Chavda Infra Ltd (Symbol / ISIN: CHAVDA / INE0PT101017)

Please find enclosed the schedule of meeting(s) with investor(s) / analyst(s) held on August 19, 2025.

Kindly note that no Unpublished Price Sensitive Information shall be shared during the meeting.

You are requested to take the same on your record.

For Chavda Infra Limited

Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556

Encl.: As above

Schedule of meeting with investor(s) / analyst(s)

Sr. No.	Investor Name	Meeting Type	Mode of meeting	Meeting Date
1.	KTech Ventures	1*1	Virtual	August 19, 2025

For further information, please contact



Investor relations consultants

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