CHAVDA INFRA Infra Ltd.
(FORMERLY KNOWN AS CHAVDA INFRA PVT. LTD.)

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

Date: September 18, 2026

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Reference: Receipt of In-principle Approval under Regulation 28(1) of SEBI LODR Regulations for the proposed issue and allotment of Bonus Equity Shares of the Company.

Dear Sir / Madam,

In furtherance to our earlier submissions dated August 06, 2026 and September 12, 2026 and with reference to the captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended, read with Schedule III thereto, we wish to inform that the Company has received In-principle Approval for the proposed issue and allotment of Bonus Equity Shares from National Stock Exchange of India Limited ("NSE"), vide letter bearing reference no. NSE/LIST/56804 dated September 18, 2026.

The In-principle Approval has been granted for the issue and proposed allotment of 3,26,56,000 (Three Crores Twenty-Six Lakhs Fifty-Six Thousand) Equity Shares of Rs. 10/- each as Bonus Shares, in the ratio of 1 (One) new Equity Share for every 1 (One) existing Equity Share held in the Company, in accordance with Regulation 28(1) of the SEBI LODR Regulations.

The aforesaid Bonus Issue has been approved by the Members of the Company by way of Postal Ballot, the results whereof were declared on September 12, 2026, and shall be capitalised out of the free reserves and/or securities premium account of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, the Company shall proceed with the allotment of the said Bonus Equity Shares and shall make the requisite intimations and filings with the Exchange and the Depositories in compliance with the applicable laws and regulatory requirements.

The In-principle Approval letter received from NSE is enclosed herewith for your kind perusal and record.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Chavda Infra Limited

CHAVDA
MAHESHKUMAR
GUNVANTLAL

Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.09.18 19:32:41 +05'30'

Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556

Encl: As above

Ref: NSE/LIST/56804 September 18, 2026

The Company Secretary
Chavda Infra Limited

Dear Sir/Madam,

Sub: In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are in receipt of your application regarding in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval only for issue and proposed allotment of 32656000 Equity shares of Rs.10/- each as bonus share in the ratio of 1 new equity share for every 1 existing equity share held in the Company subject to the Company fulfilling the following conditions:

1. Receipt of statutory and other approvals and compliance of guidelines / regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
2. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
3. Compliance of all conditions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on date of listing, Compliance to the Companies Act, 1956 / Companies Act, 2013 and other applicable laws.
4. Submissions of documents as given in the further issue brochure (available on website www.nseindia.com).

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, as per the SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

Cc:

National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist