

September 18, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051, India

Symbol: CHAVDA

Subject: Intimation of Fixing Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

This is with reference to our letter dated August 06, 2026 regarding the recommendation made by the Board of Directors of the Company for the issue of bonus shares to the shareholders in the ratio of 1 (one) bonus equity share for every 1 (one) existing equity share.

Kindly note that the shareholders of the Company have approved the aforesaid issue of bonus shares by passing an Ordinary Resolution through Postal Ballot, the results of which were declared on September 12, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **September 24, 2026**, as the **Record Date** for determining the eligibility of shareholders entitled to receive bonus shares.

Symbol	Type of Security	Book Closure	Record Date	Purpose
CHAVDA	Equity	NA	September 24, 2026 (Thursday)	Bonus Issue

Further, in accordance with SEBI Circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of bonus shares shall be **Friday, September 25, 2026**, and these bonus shares will be available for trading on the next working day, i.e., **Monday, September 28, 2026**.

The above is submitted for your information and records.

Thanking You,

Yours truly,
For, **CHAVDA INFRA LIMITED**

MAHESHKUMAR CHAVDA
MANAGING DIRECTOR
(DIN: 06387556)

CC:

National Securities Depository Ltd.

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd.

Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai – 400013