

Date: January 22, 2026

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Thursday, January 22, 2026

"Allotment of 80,00,000 (Eighty Lakh Only) Equity Shares at Issue Price of Rs. 114/- (Rupees One Hundred and Fourteen Only) per equity shares on preferential basis"

In continuation of our earlier intimation regarding the issuance of securities on a preferential basis, we wish to inform you that Board of Directors of the company at its meeting duly convened and held on Thursday, January 22, 2026 at registered office has *inter-alia* considered and approved the allotment of 80,00,000 (Eighty Lakh Only) Equity Shares of the Company having face value of Rs. 10/- (Rupee Ten Only), to the persons belonging to "Non-Promoter, Public Category", as detailed in ***Annexure-I***, on preferential basis, at an issue price of Rs. 114/- (Rupees One Hundred and Fourteen Only) per equity share (including a premium of Rs. 104/- per share).

The aforesaid allotment has been made upon receipt of 100% of the issue price, paid in cash, aggregating to Rs. 91,20,00,000 (Rupees Ninety-One Crore Twenty Lakh Only), and is in compliance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

The new equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company. Consequent to today's allotment of Equity Shares, the issued and paid-up capital of the Company stands increased to Rs. 32,65,60,000/-consisting of 3,26,56,000 equity shares having face value of Rs. 10/- each.

This allotment is pursuant to the approval accorded by the members of the Company through a Special Resolution passed by way of Postal Ballot concluded on January 08, 2026, the results of which were declared on January 09, 2026, and after obtaining the requisite In-Principle Approval from the National Stock Exchange of India Limited (NSE).

These equity shares allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company shall make an application for listing and trading of the aforesaid equity shares within the stipulated timeline, in due compliance with applicable laws and regulations.

The Board meeting commenced at 05:30 pm and concluded at 06:00 pm

This intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours faithfully,
For, Chavda Infra Limited

Mahesh G Chavda
Chairman and Managing Director
DIN No. - 06387556
Encl.: as above

Annexure I

The names of the allottees of Equity Shares to the “Non-Promoter, Public Category, allotted on preferential basis:

S. No.	Name of the Allottees	Equity Shares allotted	Amount Received (In Rs.)
1	Dhruva Keval Shah	2,72,727	3,10,90,878
2	Kajal Prashil Shah	5,90,909	6,73,63,626
3	Arunaben Vinodchandra Dhandhara	5,45,455	6,21,81,870
4	Jinshi Alpeshkumar Shah	5,95,455	6,78,81,870
5	Apurva Jain	15,40,909	17,56,63,626
6	Akalpya India Equity Fund	4,54,545	5,18,18,130
7	Manojkumar M Chaudhari	10,00,000	11,40,00,000
8	Dilip Shankarbhai Chaudhary	13,00,000	14,82,00,000
9	Akshay Rakesh Chaudhary	13,00,000	14,82,00,000
10	Javal Vishnukumar Patel	4,00,000	4,56,00,000
Total		80,00,000	91,20,00,000