

February 25, 2026

**National Stock Exchange of India Ltd.**

Listing Department, Exchange Plaza, Plot  
No. C-1, Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051,  
Symbol: CHAVDA

Dear Sir/ Madam,

**Sub: Chavda Infra Limited: Intimation of Closure of Trading Window**

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Chavda Infra Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from Wednesday, February 25, 2026 till 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, to the Stock Exchanges.

The date of the Board Meeting for considering and approving the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, shall be intimated in due course.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For, CHAVDA INFRA LIMITED**

**Maheshkumar Chavda**  
**Managing Director**  
**DIN.: 06387556**