

May 25, 2026

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

Symbol: CHAVDA

**Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 inter-alia:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and take note of the Auditors' Report thereon.
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Chavda Infra Limited**

**Mahesh Gunvantlal Chavda**  
Chairman and Managing Director  
DIN: 06387556