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

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

25th September 2026

To,
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza, Plot
No. C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: CHAVDA

Sub: Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Friday, 25th September, 2026 at the registered office of the company and the said meeting commenced at 12.30 P.M. and concluded at 01.15 P.M. In that meeting the Board has approved the following matters:

1. Allotment of 3,26,56,000 Bonus Equity Shares of Rs.10/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Rs.10/- each for every 1 existing Equity Shares of Rs.10/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited ("NSDL") / Central Depositories Services (India) Limited ("CDSL") ("NSDL and CDSL together read as Depositories") as on 'Record Date' i.e., September 24, 2026.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs. 32,65,60,000 divided into 3,26,56,000 Equity Shares of Rs.10/- each to Rs. 65,31,20,000 divided into 6,53,12,000 Equity Shares of Rs.10/- each.

You are requested to take the note on the same.

Yours faithfully,

For, CHAVDA INFRA LIMITED

CHAVDA
MAHESHKUMAR
GUNVANTLAL

Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.09.25 13:19:08 +05'30'

MAHESHKUMAR CHAVDA
MANAGING DIRECTOR
(DIN: 06387556)