

October 27, 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

Subject: Intimation of Board Meeting to be held on Thursday, November 05, 2026 in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, November 05, 2026** at the Registered office of the Company to transact following business;

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended on September 30th, 2026.
2. To consider and approve Migration of the Company's present listing of Equity Shares from SME Platform of NSE (NSE EMERGE) to the Main Board of NSE, subject to approval of NSE and the shareholders of the Company.
3. To consider and approve the direct listing of the Equity Shares of the Company on the Main Board of BSE Limited, consequent upon the migration of the Company's existing listing of Equity Shares from the SME Platform of NSE Limited (NSE Emerge) to the Main Board of NSE Limited, subject to the approval of BSE Limited and the shareholders of the Company.
4. To consider and approve Postal Ballot Notice and matters incidental thereto.
5. To consider and appoint a Scrutinizer for conducting the Postal Ballot process.
6. Any other item with the permission of the Chair and majority of Directors

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, CHAVDA INFRA LIMITED

CHAVDA
MAHESHKUMAR
AR
GUNVANTLAL

MAHESHKUMAR CHAVDA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06387556)