

February 28, 2026

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

Scrip Code: CHAVDA

Sub: Outcome of Board Meeting held on 28th February 2026.

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today i.e., Saturday, 28th February 2026, inter alia considered and approved the Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2025 along with Limited Review Report as enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors was commenced at 01:30 P.M. IST and concluded at 02:30 P.M. IST.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

For Chavda Infra Limited

Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556

Encl.: As above



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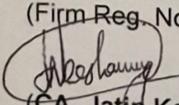
Chartered Accountants

Independent Auditor's Review Report on Unaudited Financial Results for the quarter ended 31st December 2025 of the Company pursuant to the Regulations 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 as amended.

Review Report to
The Board of Directors,
Chavda Infra Limited
CIN L45204GJ2012PLC072245
AHMEDABAD

1. We have reviewed the accompanying statement of unaudited financial results of Chavda Infra Limited (CIN L45204GJ2012PLC072245) for the quarter ended 31 December, 2025 ("the statement") attached herewith, pursuant to the requirements of Regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Talati & Talati LLP.
Chartered Accountants
(Firm Reg. No:110758W/W100377)


(CA. Jatin Keshariya)

Partner

Membership No. 136334

UDIN: 26136334RWJTR 51384

Place of Signature: Ahmedabad
Date: 28th February, 2026



Talati & Talati LLP, a Limited Liability Partnership bearing LLP identification NO. AAO-8149

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CHAVDA INFRA LIMITED
CIN: L45204GJ2012PLC072245

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2025

(Rs. In Lakh)							
SR. NO.	Particulars	3 Months ended	6 Months ended	Corresponding 3 months ended in previous year	Year to Date figure for current period ended	Year to Date figure for previous period ended	Previous year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	4,928.17	10,374.39	3,462.64	15,302.56	14,950.63	26,142.43
II	Other income	2.90	26.48	8.44	29.38	69.06	234.79
III	Total Revenue (I + II)	4,931.07	10,400.87	3,471.08	15,331.94	15,019.69	26,377.22
IV	Expenses						
	Construction expenses	3,324.83	7,631.50	2,047.90	10,956.33	9,914.90	17,337.47
	Change in Inventories of finished goods and work in progress	(315.55)	(1,789.35)	(305.75)	(2,104.90)	(534.18)	(21.74)
	Employee benefits expenses	663.08	1,275.71	561.77	1,938.79	1,531.96	2,155.51
	Finance costs	456.68	863.10	340.60	1,319.78	829.13	1,248.93
	Depreciation and amortisation	459.81	898.36	529.22	1,358.17	1,332.75	1,785.74
	Other expenses	122.10	480.50	209.08	602.60	645.76	1,026.67
	Total Expenses	4,710.95	9,359.82	3,382.82	14,070.77	13,720.32	23,532.58
V	Profit before tax (III-IV)	220.12	1,041.05	88.26	1,261.17	1,299.37	2,844.64
VI	Less/ [Add] :Tax expenses						
	(1) Current tax	79.70	337.09	33.00	416.79	358.00	860.16
	(2) Deferred tax	(33.08)	(88.46)	(51.14)	(121.54)	(93.83)	(125.73)
	(3) Short/(Excess) Provision of Income Tax						-
VII	Profit for the Year (VII - VIII)	173.50	792.42	106.40	965.92	1,035.20	2,110.21
VIII	Earning Per Equity Share:						
	Equity Shares of par value of Rs.10/- each						
	Weighted Average Number of Equity Shares (Post Bonus)	24,656,000.00	24,656,000.00	24,656,000.00	24,656,000.00	24,656,000.00	24,656,000.00
	EPS Basic & Diluted (Post Bonus)	0.70	3.21	0.43	3.92	4.20	8.56

Notes:

- These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Saturday, February 28, 2026. The Statutory Auditors have carried out Limited review of the financial results for the quarter ended February 28, 2026.
- This Statement has been prepared with in accordance with Indian GAAP (Generally Accepted Accounting Practices).
- As per MCA notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of INS-AS.
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- The company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.
- All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment.
- As paid up share capital of the company increased from Rs. 24,65,60,000 to Rs. 32,65,60,000 due to allotment of 8000000 equity shares by way of preferential issue on 23rd January 2026, we are submitting financial result for the quarter ended Dec 2025 as per SEBI(LODR) Guidelines.
- Figures of previous period have been restated /regrouped wherever necessary to make them comparable.
- Earning Per Share : Earning Per Share is calculated on the weighted average of the share capital received by the company. EPS is not annualised.

For, Chavda Infra Limited

Date : 28.02.2026
Place : Ahmedabad

Mahesh Chavda
Din No. 06387556
Director
Place : Ahmedabad
Date: 28-02-2026