

MAHESH GUNVANTLAL CHAVDA

21, Sangini Bungalows, Shilaj Road, Thaltej, Ahmedabad - 380059

April 07, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

The Audit Committee,
CHAVDA INFRA LIMITED,
304 TO 307, 406, 407 BSQUARE I NR. NEPTUNE
HOUSE, ISCON - AMBALI BRTS RO, AD,
Ahmedabad, AHMEDABAD, Gujarat, India,
380058

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters and Promoter Group of Chavda Infra Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoter and Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in Chavda Infra Limited.

Kindly take the same on record.

Yours faithfully,

On Behalf of Promoter and Promoter Group of Chavda Infra Limited

Maheshkumar Chavda
Promoter and Managing Director
DIN.: 06387556