GHV INFRA PROJECTS LIMITED
(Formerly known as Sindu Valley Technologies Limited)

Date: October 29, 2025

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 03, 2025,** inter-alia,

1. To consider and approve unaudited financial results of the Company for the Quarter/half year ended September 30, 2025.
2. Other Corporate matters.

Further in continuation to our disclosure on Closure of Trading Window dated September 26, 2025 pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed for all connected persons/officers/designated employees/insiders, directors of the Company and their immediate relatives and shall remain closed till the end of 48 hours from declaration of the Unaudited financial Results of the Company for the Quarter/half-year ended September 30, 2025.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For GHV INFRA PROJECTS LIMITED
(Formerly known as Sindu Valley Technologies Limited)
Daksh Tulsibhai Mewada
Digitally signed by Daksh Tulsibhai Mewada
Date: 2025.10.29 17:52:36 +05'30'
Daksh Tulsibhai Mewada
(Company Secretary & Compliance Officer)