



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: April 30, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

Subject: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Executive Committee of the Board of Directors at their meeting held on today, i.e. Thursday, April 30, 2026 at 05:00 P.M. inter alia, considered and approved the incorporation of Wholly Owned Subsidiary in Ohio, United States of America.

The proposed incorporation of the wholly owned subsidiary in the United States is a strategic step towards enhancing the Company's overseas business operations, evaluating prospective infrastructure opportunities, and supporting future growth.

The meeting of Executive Committee of the Board was concluded at 05:45 P.M.

The details required as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the **Annexure - I**

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
Company Secretary & Compliance Officer



Annexure-I

Particulars	Details
Name of the entity, date & country of incorporation, etc.;	The Proposed name of the Company may be GHV Infra Inc. or GHV Infra Global Inc. or GHV Infra Projects Inc. or such other name as may be approved by the concerned authorities of United States of America (USA). The Company is yet to be incorporated
Name of holding company of the incorporated company and relation with the listed entity.;	The proposed entity will be a newly incorporated wholly owned subsidiary of GHV Infra Projects Limited
Industry to which the entity being incorporated belongs;	Infrastructure, Industrial, Buildings & Energy
Brief background about the entity incorporated in terms of products / line of business;	Currently not applicable since the Company is yet to be incorporated.
Brief details of any governmental or regulatory approvals required for the incorporation;	Subject to FEMA, RBI and approval of concerned authority of United States of America (USA)
Nature of consideration whether cash consideration or share swap and details of the same;	Investment in wholly owned Subsidiary in the form of Cash.
Cost of subscription / price at which the shares are subscribed;	100% - Proposed to be incorporated as wholly owned subsidiary.
Percentage of shareholding / control by the listed entity and / or number of shares allotted.	GHV Infra Projects Limited will hold 100% shareholding of the to be incorporated Company.