



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: August 05, 2025

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

Sub: Intimation of Board Meeting

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 will be held on **Tuesday, August 12, 2025**, inter-alia, to consider and approve unaudited financial results for the quarter ended June 30, 2025

Further in continuation to our disclosure on Closure of Trading Window dated June 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 immediate relatives of these persons and shall remain closed till the end of 48 hours from declaration of the Unaudited financial Results of the Company for the quarter ended June 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: 2025.08.05
18:33:58 +05'30'

Daksh Tulsibhai Mewada
(Company Secretary & Compliance Officer)

Registered Office : Kanakia Wall Street, A-511/512, 5th Floor, Chakala, Andheri (East), Mumbai - 400 093.

Tel : +91 22 6941 1500, E-mail : info@ghvinfra.com, Web : www.ghvinfra.com

CIN No. : L43900KA1976PLC173212