



Date: September 03, 2025

To,
**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP ID: GHVINFRA

SCRIP CODE: 505504

Subject: Intimation of Receipt of In-principle approval from BSE Limited for Bonus Issue

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015. We wish to inform you that BSE Limited vide its letter reference no. LOD/BONUS/BN-IP/SS/806/2025-26 dated September 02, 2025 has granted the In-principle approval in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for issue and proposed allotment of not exceeding 4,32,45,000 Bonus equity shares of Rs. 05/- each in the ratio of 3(Three) new equity share for every 2(Two) existing equity shares held in the Company.

The copy of In-principle approval letters as mentioned above is enclosed herewith.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

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

Encl: a/a

Annexure A

Disclosure in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1	name of the regulatory or licensing authority;	BSE Limited (BSE)
2	brief details of the approval/license obtained/ withdrawn/ surrendered;	In-principle approval granted by BSE for Bonus Issue
3	impact/relevance of such approval/license to the listed entity;	Upon receipt of In-principle approvals, the Company is permitted to issue and allot not exceeding 4,32,45,000 Bonus equity shares of Rs. 05/- each in the ratio of 3(Three) new equity share for every 2(Two) existing equity shares held in the Company
4	withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
5	period for which such approval/license is/was valid;	As per the relevant applicable provisions
6	The actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	Not Applicable

LOD/Bonus/BN-IP/SS/806/2025-26

September 02, 2025

The Company Secretary,
GHV Infra Projects Ltd
No. 3, 2nd Floor, Dr TCM Royan Road,
Opp Ayyappan Temple, Bengaluru South,
Bengaluru, Karnataka, 560053

Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **4,32,45,000** Bonus equity shares of Rs. 5/- each in the ratio of 3 (Three) new equity share for every 2 (Two) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,



Ashok Kumar Singh
Deputy Vice President



Hetika Chandni
Deputy Manager