Date: August 12, 2025

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip ID: GHVINFRA
Scrip Code: 505504

Subject: Outcome of the Board Meeting.

In terms of provision of Regulation 30 (read with Part A of Schedule III) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e. Tuesday, August 12, 2025, has:

1. Approved the Unaudited Standalone Financial Results, along with the Limited review report issued by Manubhai & Shah LLP the Statutory Auditors for the first quarter ended June 30, 2025;

   A Copy of the Unaudited Standalone Financial Results, along with Limited Review Report for the first quarter ended June 30, 2025 are enclosed herewith.

   The said results are also being uploaded on the website of the Company viz., https://ghvinfra.com

2. Based on the recommendation of Audit Committee, Appointed Kothari H. & Associates (Peer Review Certificate No. 5312/2023) as Secretarial Auditors of the Company for the term of 5(five) consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the Members of the Company.

   Brief details for appointment of Secretarial Auditor as required SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") are enclosed **(Refer Annexure A)**.

3. Approved the reconstitution of committee(s) of the Board viz.
   (a) Nomination and Remuneration Committee of the Company and (b) Audit Committee of the Company **(Refer Annexure B).**

4. Approved the incorporation of Wholly Owned Subsidiary in Ras Al Khaimah Economic Zone (RAKEZ), UAE. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations will be disclosed in due course.

The meeting of Board of Directors of the Company was commenced at 04.00 P.M. and concluded at 05.40 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **GHV Infra Projects Limited**
(Formerly known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
Company Secretary and Compliance Officer

Annexure A

Sr No.	Details of events that Needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death, or otherwise~~	The Board of Directors at its meeting held on today viz. Tuesday, August 12, 2025, appointed Kothari H. & Associates, (Peer Review Certificate No. 5312/2023) Practising Company Secretaries as Secretarial Auditor of the Company, subject to approval of the shareholders of the Company and for the term as mentioned in the table below.
2.	Date of appointment, ~~reappointment, cessation (as applicable) &~~ term of appointment / reappointment	**Date of appointment** – August 12, 2025, subject to approval of the shareholders of the Company. **Term of appointment** - 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
3.	Brief profile (in case of appointment);	The firm (Proprietorship) was started by Mr. Hitesh Kothari in the year 2003, Kothari H. & Associates (KHA) is an integrated service Firm focussed on corporate laws & Insolvency Professional Law, registered as a practicing company secretaries firm with the ICSI. KHA has immense experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investments, Legal Due Diligence, Transaction advisory and documents, Joint Ventures, Mergers and Acquisitions, Listings and Capital Market Transactions. Kothari H. & Associates' key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Reserve Bank of India (RBI), SEBI and Stock Exchanges.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

Annexure B

Name of the Committee	Composition after Re-constitution	Category Director
Nomination & Remuneration Committee	Mr. Samrathdan Zula (Chairperson)	Independent Director
	Mrs. Kavita Akshay Chhajer (Member)	Independent Director
	Mr. Shivrudrappa Anandappa Hanjage (Member)	Non-Executive Non-Independent Director
	Mr. Ravi Kumar Seth (Member) (Appointed w.e.f. August 12, 2025)	Independent Director
Audit Committee	Mr. Samrathdan Zula (Chairperson)	Independent Director
	Mrs. Kavita Akshay Chhajer (Member)	Independent Director
	Mr. Reby Thomas Elsan (Member)	Whole-Time Director
	Mr. Ravi Kumar Seth (Member) (Appointed w.e.f. August 12, 2025)	Independent Director