GHV
WE BUILD VALUE

GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

September 15, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP ID: GHVINFRA
SCRIP CODE: 505504

Subject: Intimation for Incorporation of Wholly Owned Subsidiary, FZ-LLC

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that GHV Infra Projects Limited ("the Company") has completed the incorporation process of its wholly owned subsidiary namely "GHV Infra FZ-LLC" in Ras Al Khaimah Economic Zone, UAE.

Particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III are provided in the **Annexure A**.

You are requested to take the same in your records.
Thanking You,

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

Daksh Tulsibhai Mewada
Digitally signed by Daksh Tulsibhai Mewada
Date: 2025.09.15 18:55:58 +05'30'

Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer

Annexure A

Sr. No.	Disclosure Requirement	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of New Company i.e. **GHV Infra FZ-LLC** in Ras AI Khaimah Economic Zone, UAE. **Share Capital**: AED 2,00,000 divided into 200 shares of value AED 1,000 each. **Turnover**: GHV Infra FZ-LLC is yet to commence business operations
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	GHV Infra FZ-LLC is a newly set up company and therefore, it is not a related party transaction.
3.	Industry to which the entity being acquired belongs	Infrastructure Industry
4.	Objects and impact of acquisition (Including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	GHV Infra FZ-LLC has been incorporated to carry out the business activities from RAS Al Khaimah Economic Zone, and since it has not yet started its business activities there is no impact on the business of the Company as on date
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	AED 2,00,000 divided into 200 shares of value AED 1,000 each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 100% share capital of GHV Infra FZ-LLC
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Incorporation process of GHV Infra FZ-LLC with Ras Al Khaimah Economic Zone Authority has been completed on 12th September, 2025