

To,
 Listing Department,
 Bombay Stock Exchange Limited,
 P.J Towers, Dalal Street Mumbai- 400001

Date: 17.09.2025

SUBJECT: OUTCOME OF THE MEETING OF EXECUTIVE COMMITTEE OF THE BOARD HELD ON SEPTEMBER 17, 2025 - ALLOTMENT OF BONUS EQUITY SHARES

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Executive Committee of the Board of Directors of the Company was held on today i.e. Wednesday, September 17, 2025, which commenced at 10.00 A.M. and concluded at 11.55 A.M.

The Executive Committee of the Board, inter-alia, considered and approved the following matter:-

- Allotment of 4,32,45,000 (Four Crores Thirty-Two Lakh Forty-Five Thousand) Equity Shares of face value Rs. 05/- each as fully paid-up as Bonus Equity Shares, to the members whose names appeared in the Register of Members/Beneficial Owners' records as on the Record Date i.e., September 16, 2025, in the ratio of 03 (Three) new equity shares of Rs. 05/- each for every 02 (Two) existing equity share of Rs. 05/- each held.

In continuation of our earlier intimation dated July 24, 2025 regarding the approval of the Board for issuance of Bonus Shares, and the intimation dated September 03, 2025 regarding the fixation of Record Date for the said bonus issue, we wish to inform you that:-

The said bonus equity shares rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

Type of Issue	Pre Bonus Issue			Post Bonus Issue		
Paid-up share Capital	No. of equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
	2,88,30,000	05	14,41,50,000	7,20,75,000	05	36,03,75,000

Further, the bonus equity shares shall be credited to the eligible members of the Company, as the case maybe, within the statutory timeline in terms of provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Please take the above information on record.

Thanking You,

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

Daksh Tulsibhai Mewada
 Company Secretary and Compliance Officer