



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: September 24, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

REF: SECURITY ID: GHVINFRA / CODE: 505504

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Approval of Extension of time to hold Annual General Meeting (AGM) for the FY 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from the Registrar of Companies, ROC Mumbai, under Section 96(1) of the Companies Act, 2013, for an extension of time to hold its Annual General Meeting (AGM) by a period of three (3) months, i.e., up to 31st December 2025, for the financial year ended **31st March 2025**.

A copy of the approval granted by the Registrar of Companies, Maharashtra, is enclosed herewith for your reference.

The date of the AGM for the FY 2024-25 will be communicated to you in due course upon its finalization by the Company's Board of Directors.

You are requested to kindly take the same on record.

Thanking you.

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

Daksh Tulsibhai Mewada
Company Secretary and Compliance Officer



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 23/09/2025

IN THE MATTER OF M/S GHV INFRA PROJECTS LIMITED CIN L43900MH1976PLC457495
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB7193990 on 22/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is granted for the reasons as explained in attached letter of the applicant.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

GHV INFRA PROJECTS LIMITED

A-511, 5th Floor, Kanakia Wallstreet, Andheri kurla Road, Andheri (East), Mumbai, Mumbai- 400093, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

