

GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

CIN: L43900KA1976PLC173212

Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappa Temple, Bengaluru, Karnataka, 560053.

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400093.

Telephone: +91 22 6725 0014, **Website:** www.ghvinfra.com, **Email:** info@ghvinfra.com

Date: March 19, 2025

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

SUB: INTIMATION ABOUT BOARD MEETING DATE TO DISCUSS AND CONSIDER THE PROPOSAL FOR RAISING OF FUNDS BY WAY OF PRIVATE PLACEMENT/ PREFERENTIAL ISSUE OF CONVERTIBLE WARRANTS/ EQUITY SHARES/OTHER EQUITY LINKED SECURITIES TO PROMOTERS OR MEMBERS OF PROMOTER GROUP OF THE COMPANY OR TO PERSONS/ ENTITIES OTHER THAN PROMOTER AND PROMOTER GROUP.

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, 24th March 2025 to discuss and consider the proposal for raising of funds by way of Private Placement/ Preferential issue of Convertible warrants/ Equity Shares/ other equity linked Securities pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

This is to, further, inform you, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

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You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For GHV INFRA PROJECTS LIMITED

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AMOL DHAKORKAR
COMPANY SECRETARY