Date: November 13, 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. Thursday, November 13, 2025, has:

1. Considered and Approved the Directors' Report of the Company together with the relevant Annexure thereto for the Financial Year ended March 31, 2025;

2. Decided to convene and hold 48th Annual General Meeting for the Financial Year 2024-25 of the Company (AGM) on Monday, December 15, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

   The copy of 48th Annual General Meeting (AGM) notice and Annual Report for the financial year 2024-25 will be submitted to Exchanges in due course as the same will be dispatched to the Shareholders of the Company through e-mail address registered with Company/Depositories.

The meeting of Board of Directors of the Company was commenced at 08:00 A.M. and concluded at 08:40 A.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
Digitally signed by Daksh Tulsibhai Mewada
Date: 2025.11.13 08:52:31 +05'30'

Daksh Tulsibhai Mewada
Company Secretary and Compliance Officer