



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: August 05, 2026

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2026**, inter-alia,

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
2. Other Corporate matters.

Further in continuation to our disclosure on Closure of Trading Window dated June 25, 2026 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 is already closed for all connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons and shall remain closed till the end of 48 hours from declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For GHV INFRA PROJECTS LIMITED
(Formerly known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
(Company Secretary & Compliance Officer)

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