



Date: September 03, 2025

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**SCRIP ID: GHVINFRA**  
**SCRIP CODE: 505504**

**Subject: Intimation of Record Date for Stock Spilt and Bonus Issue**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions, this is to inform that the Company has fixed September 16, 2025 as the Record Date for the following purposes:

<b>Record Date</b>	<b>Purpose</b>	<b>Description</b>
<b>September 16, 2025</b>	Sub-Division / Split of face value of Equity Shares	Sub-division/split of the existing Equity Shares of the Company, Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided/split into Equity Shares having face value of Rs. 05/- (Rupees Five only) each fully paid-up
	Issue of Bonus Shares	Issuance of Bonus Shares in the ratio of 3:2 i.e. 3 (Three) new fully paid-up equity shares of Rs. 05/- (Rupees Five only) each for every 2 (Two) existing fully paid-up equity share of Rs. 05/- (Rupees Five only) each.

**Note for Physical Shareholders:**

Pursuant to SEBI (ICDR) (Second Amendment) Regulations, 2023 effective from 23.05.2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of bonus equity shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard.



**GHV INFRA PROJECTS LIMITED**

(Formerly known as Sindu Valley Technologies Limited)

This is for your information and records.

Thanking You,

**For GHV Infra Projects Limited**

(Formerly known as Sindu Valley Technologies Limited)

**Daksh Tulsibhai Mewada**

**Company Secretary & Compliance Officer**

**Registered Office :** Kanakia Wall Street, A-511/512, 5th Floor, Chakala, Andheri (East), Mumbai - 400 093.

Tel : +91 22 6941 1500, E-mail : [info@ghvinfra.com](mailto:info@ghvinfra.com), Web : [www.ghvinfra.com](http://www.ghvinfra.com)

**CIN No. : L43900KA1976PLC173212**