

GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

CIN: L43900KA1976PLC173212

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

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400059.

Telephone: +91 22 6725 0014/15, **Website:** www.sinduvalley.com, **Email:** sinduvalley76@gmail.com

Date: December 02, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Change of Name of the Company.

Ref: - Scrip Code: 505504

Dear Sir/Mam,

We wish to inform you that the Extra Ordinary General Meeting of the Members of the Company held on Tuesday, November 19, 2024 through Video Conferencing/Other Audio-Visual Means approved the change in the name of the Company from “Sindu valley Technologies Limited” to “GHV Infra Projects Limited”.

The Company then made an application for the change of name to the Central Processing Centre (CPC) and Central Processing Centre (CPC) has approved the application and has granted a new Certificate of Incorporation pursuant to change of name to “GHV Infra Projects Limited” dated December 02, 2024.

We request you to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For GHV Infra Projects Limited

(Formerly known as Sindu Valley Technologies Limited)

Amol Dhakorkar

Company Secretary and Compliance Officer