



Kridhan Infra Limited

Date: February 09, 2026

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001

BSE Scrip Code: Equity – 533482

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

NSE Scrip Code: Equity – KRIDHANINF

Dear Sir/Madam,

Sub: Intimation of the Board Meeting schedule to be held on Saturday, February 14, 2026.

We would like to inform you that the Meeting of the Board of Directors of Kridhan Infra Limited ("the Company") is scheduled to be held on Saturday, February 14, 2026, to consider and approve inter- alia Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine months ended December 31, 2025 along with the Limited Review Report thereon.

Further, in continuation to our disclosure on closure of Trading Window dated December 31 2025, pursuant to the code of conduct for Prevention of Insider Trading by Designated Persons, Trading Window shall remain closed for all the designated persons and their immediate relatives till Monday, February 16, 2026

Kindly take the above on your record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

Gautam Joginderlal Suri

Managing Director

DIN No.: 08180233