



Kridhan Infra Limited

December 15, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 533482

NSE Scrip Code: Equity – KRIDHANINF

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosures received in Form C from the Promoter and Promoter Group of the Company in respect of allotment of warrants on preferential basis.

The disclosures pertain to the following:

1. Mr. Anil Dhanpat Agrawal – Promoter
2. Kridhan Petrochemicals Private Limited – Promoter Group

The said allotment of warrants was approved and effected on December 9, 2025, and the disclosures have been received by the Company within the prescribed timelines.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **KRIDHAN INFRA LIMITED**

GAUTAM SURI
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by GAUTAM
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Date: 2025.12.15
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Gautam Joginderlal Suri

Managing Director

DIN No.: 08180233

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Kridhan Infra Limited

ISIN of the company: INE524L01026

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/ designated person/ Director's/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)
1	2	3	4	5	6	7	8
Anil Dhanpat Agrawal Address: Eden Bungalows CHS LTD, Bungalow No 8 A& B, Hirandani Garden, Mumbai 400076 PAN: AERPA1868D	Promoter	Equity	2,62,60,160 (27.71)	Warrants	3,00,00,000	6,00,00,000	Allotment

Kridhan Petrochemical Private Limited CIN: U11100MH2010PTC210364 PAN – AAECK1976A Registered Office: 203, Joshi Chambers, Ahmedabad Street Masjid (E), MUMBAI, Maharashtra, India, 400009	Promoter Group	Equity	70,00,000 (7.39%)	Warrants	2,75,00,000	5,50,00,000	Allotment
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Securities held post-acquisition/ disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /Disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
9	10	11	12	13	14	15
Equity & Warrant	5,62,60,160 (28.49%)	09.12.2025	09.12.2025	12.12.2025	Preferential Offer	NA
Equity & Warrant	3,45,00,000 (17.47%)	09.12.2025	09.12.2025	12.12.2025	Preferential Offer	NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA						
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For **Kridhan Infra Limited**

GAUTAM
SURI

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Gautam Joginderlal Suri
Managing Director
DIN: 08180233

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.