



**Kridhan Infra Limited**

November 24, 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**

**Sub: Notice of Board Meeting for approving financial results with Limited Review Report.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 27, 2025, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2025 along with the Limited Review Report thereon.

We refer to our letter dated November 14, 2025, wherein the Company had submitted the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2025, without the Limited Review Reports, due to the sudden demise of CA Bakulesh R. Kotecha, Proprietor of M/s. B. R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105283W), who was the Statutory Auditor of the Company.

In view of the above, the Company shall now be publishing the Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with the Limited Review Report issued by the newly appointed Statutory Auditor.

Further, the Trading Window for dealing in the shares of the Company in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of the above said financial results of the Company.

The above is for your information and records.

Thanking you,  
Yours faithfully,  
For **KRIDHAN INFRA LIMITED**

Gautam Joginderlal Suri  
Managing Director  
DIN No.: 08180233