



Kridhan Infra Limited

May 27, 2025

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	To The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2025, inter-alia, to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2025.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person /connected persons and their relatives has already been closed vide letter dated March 26, 2025 by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2025 i.e. till 01/06/2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, Kridhan Infra Limited

GAUTAM
SURI

Digitally signed by
GAUTAM SURI
Date: 2025.05.27 17:30:12
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Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233