



Date: September 05, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 533482

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity – KRIDHANINF

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members not having email ids registered, for accessing the Annual Report for the FY 2025 – 26.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail ids are not registered with the Company/ Bigshare Services Private Limited- Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2025-26 and the Notice of the 20th Annual General Meeting can be accessed on the Company’s website.

The letter in this regard is enclosed herewith as **Annexure I**

This intimation is also being uploaded on the Company's website at www.kridhan.com

Kindly take note of the above on your record.

Thanking You,

Yours faithfully,

For Kridhan Infra Limited

Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915

Encl: As above



ANNEXURE I

FOLIO/DPID-CLID:

Date: 05th September, 2026

Shareholder Name & Address

Pin code:

Sub.: Weblink to Notice of 20th Annual General Meeting (AGM) of Kridhan Infra Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 20th Annual General Meeting ('AGM') of the Members of Kridhan Infra Limited ('the Company') is scheduled to be held on Tuesday, 29th September, 2026, at 9:30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of the 20th AGM along with the Annual Report for FY 2025-26 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent viz; M/s Bigshare Services Private Limited (RTA)/ Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/RTA/ Depository Participant(s) against your Folio/ Demat Account Number as on the cut-off date as on August 28, 2026.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the weblink, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink	Exact path of Annual Report 2025-26	QR Code to access the Annual Report
Annual Report_Final.pdf	https://www.kridhan.com/annual-reports.php	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28th August, 2026.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.



Kridhan Infra Limited

Thanking you,
Yours faithfully,

For Kridhan Infra Limited

Sd/-

Mithlesh Jaiswal

Executive Director & CFO

DIN No.: 07946915