



Kridhan Infra Limited

Date: June 07, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: KRIDHANINF

Through: NEAPS

Sub.: Clarification for incorrect disclosure on NEAPS portal

Dear Sir/Madam,

With reference to the captioned subject, please find below clarification by the Company:

This is to inform you that the Company held its Board meeting on May 29, 2024 for the adoption of the fourth quarter and year ended March 31, 2024 and uploaded all the required outcome, XBRL within time through the NEAPS portal.

Further, on May 29, 2024, the Company also made an announcement for holding Board Meeting on June 01, 2024, for raising funds.

Our team was doing trial and error for making announcements of the right issue before holding the Board meeting on July 1, 2024 to avoid mistakes.

However, while doing trial and error, the Company inadvertently uploaded incorrect attachment relating to another company.

It was not malafide intention of the Company and we assure to adhere with Compliances.

We acknowledge the seriousness of this oversight and the Company hereby appeals to all the stakeholders to kindly ignore the said submission.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Gautam Joginderlal Suri
Director
DIN No.: 08180233