



Kridhan Infra Limited

November 7, 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

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 Friday, November 14, 2025, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2025.

We refer our letter dated November 6, 2025 with regard to sudden demise of CA Bakulesh R Kotecha, (proprietor of M/s. B.R. Kotecha & Co., Chartered Accountants Firm's Regn. No. 105283W.), Statutory Auditor of the Company. In view of above, the Company will publish the financial results for the quarter and half Year ended on September 30, 2025 without Limited Review Report from the Statutory Auditors.

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