



Kridhan Infra Limited

Date: 8th August, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: **533482**

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

Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation of the Board Meeting schedule to be held on Thursday, August 14, 2025

We would like to inform you that the Meeting of the Board of Directors of Kridhan Infra Limited (“the Company”) is scheduled to be held on Thursday, August 14, 2025, to consider and approve inter-alia Unaudited Financial Results of the Company for the First Quarter ended June 30, 2025.

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company’s Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives, trading window has been closed from July 1, 2025 and shall remain closed till 48 hours after the declaration of un-Audited financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking You.
Yours sincerely,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Director
DIN No.: 08180233
Place: Mumbai