

Date: June 11, 2024

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.: Letter issued under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR).

Dear Sir/Madam,

With reference to the captioned subject, the company hereby disseminates the following letter annexed with this covering which was received against the incorrect disclosure made by the Company with reference to the announcement dated May 30, 2024.

You are requested to kindly consider the same.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited,**

GAUTAM
JOGINDE
RLAL SURI

Gautam Joginderlal Suri
Director
DIN No.: 08180233

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/KRIDHANINF/1/2024-2025

Date: June 7, 2024

To,
The Company Secretary
Kridhan Infra Limited ('the Company')
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai - 400009.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR').

Dear Sir/Madam,

This is with reference to the announcement dated May 30, 2024, filed by the Company for intimation of adjournment of Board meeting which was of another company named as Supreme Engineering Limited however, no such Board meeting was scheduled/adjourned or proposed by the Company.

Considering the above scenario, it was informed to the Company to immediately take corrective steps and file the correct disclosure, if any. The Company vide their response dated May 30, 2024, stated that they had faced technical glitch and due which wrong disclosure was uploaded.

The submission made by the Company seems to be human error which resulted in the incorrect dissemination of the disclosure. The consequential effect on account of the incorrect disclosure resulted into violation of Regulation 4(1)(c) of the Regulation which states that the *'the listed entity shall refrain from misrepresentation and ensure that the information provided to recognized stock exchange(s) and investors is not misleading.'*

The above violation on your part has been viewed seriously. You are hereby warned to be careful in future and exercise due diligence while submitting any such disclosures to the Stock Exchange. Any repetition of the same violation in future will be viewed seriously and appropriate action will be initiated.

In addition, you are advised to disseminate this warning letter immediately to the Stock Exchange.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah

Senior Manager – Listing Compliance

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