



Date: 11/12/2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**Subject: Clarification on Non-submission of Standalone and Consolidated Limited Review Reports – Financial Results for the period ended September 30, 2025.**

Dear Sir/Madam,

This is in reference to your query regarding the Outcome of Board Meeting – Financial Results submitted on November 14, 2025, and the deficiencies observed pertaining to the non-submission of the Standalone and Consolidated Limited Review Reports.

We wish to clarify that the Company had submitted the Unaudited Financial Results for the quarter and half year ended September 30, 2025, without the Limited Review Reports due to the unfortunate demise of the erstwhile Statutory Auditor, which created a casual vacancy and resulted in an unavoidable delay in the Limited Review process.

Subsequently, the Board of Directors appointed M/s. Jignesh Savla & Associates as the new Statutory Auditor on November 14, 2025, to fill the said casual vacancy. The newly appointed Auditor has since completed the Limited Review of both Standalone and Consolidated Financial Results.

As informed to the Exchanges vide our Outcome of Board Meeting dated November 27, 2025, the Board has approved the Standalone and Consolidated Unaudited Financial Results along with the respective Limited Review Reports for the quarter and half year ended September 30, 2025, and the same have been submitted to the Stock Exchanges.

The Company confirms that the Standalone and Consolidated Limited Review Reports have now been duly submitted, and the earlier non-submission arose solely due to circumstances beyond the Company's control.

We request the Exchange to kindly take the above clarification on record.

Thanking you.

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**

Managing Director

DIN: 08180233.