



Date: January 12, 2026

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

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Incorporation of a subsidiary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are pleased to inform you that a subsidiary of KRIDHAN INFRA LIMITED in the name and style "KRIDHAN MEDIATECH PRIVATE LIMITED" was incorporated on January 12, 2026, under Corporate Identification Number U59111MH2026PTC465510 vide Certificate of Incorporation issued by the Ministry of Corporate Affairs dated January 12, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexure A

Thanking You,

For KRIDHAN INFRA LIMITED,

GAUTAM JOGINDERLAL SURI,

Managing Director,

DIN : 08180233.



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/n.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: KRIDHAN MEDIATECH PRIVATE LIMITED Authorized Share Capital: INR 10,00,000/- (Indian Rupees Ten Lakh only) divided into 1,00,000 (One Lakh) Equity Shares of INR 10/- (Indian Rupees Ten only) each. Size/Turnover: Not Applicable as KRIDHAN MEDIATECH PRIVATE LIMITED is newly incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, KRIDHAN MEDIATECH PRIVATE LIMITED is a related party of the Company being a Subsidiary company. Further Kridhan Family Trust is holding 30% in Kridhan Mediatech Private Limited, One of the Trustee of the Kridhan Family Trust is Shri Anil Dhanpat Agarwal, promoter of the Company who is also having interest in the Trust.
3.	Industry to which the entity being acquired belongs	Production of motion picture/Media/ Entertainment /media technology and development of technology for media & entertainment industries.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the business of producing, coproducing and developing cinematographic films and audio-visual content including films, web series, television programmes and digital content, and to distribute, market, license and exploit such content in India and abroad through theatres, television, OTT and digital platforms, and to enter into agreements and act as producers, distributors, licensors, agents or representatives in connection therewith.



5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Indicative time period for completion of the acquisition.	Certificate of Incorporation dated January 12, 2026 issued by Ministry of Corporate Affairs.
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Initial paid-up share capital i.e. subscription amount of INR 10,00,000 will be paid in cash
8.	Cost of acquisition or the price at which shares are acquired	Equity Shares having face value of INR 10 per share.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	70 % (It's a subsidiary of the Company).
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	KRIDHAN MEDIATECH PRIVATE LIMITED has been incorporated in India under the provisions of Companies Act, 2013 and as per details given above.