



Kridhan Infra Limited

May 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: **533482**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: **KRIDHANINF**

Subject: Intimation of the Board Meeting to be held on May 20, 2025 for fund raising by way of preferential issue.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 20, 2025, inter alia,

1. To consider and approve raising of long-term resources by issue of equity shares/ warrants convertible into equity shares, by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of shareholders and necessary regulatory approvals. including determination of issue price, if any, and seeking members' and other approval(s), as the Board may deem appropriate.
2. To consider and approve the draft Postal Ballot Notice and the appointment of Scrutinizer for the same.
3. To consider any other matter with the permission of the Chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window is already closed with effect from Tuesday, April 01, 2025, and shall

Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

Corp. Office : 815, C - Wing, 8th Floor, 215, Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri East, Mumbai 400059.

Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410203, Tel.: 02192 278163

e-mail: cs@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602



Kridhan Infra Limited

continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company for year ended March 31, 2025.

Kindly take the same on your record.

Yours faithfully,

For Kridhan Infra Limited

Jagannath Sanjeeva Shetty
Chief Financial Officer.