



Kridhan Infra Limited

Date: August 14, 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

Subject: Unaudited Standalone & Consolidated Financial results for the Quarter Ended 30th June 2025

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

Dear Sir/Madam,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following:

- i. Un audited Standalone & Consolidated financial results for the quarter ended 30th June 2025 as approved by the Board of Directors at their meeting held today i.e. 14th August, 2025; and
- ii. Reviewed and taken on record the Limited Review Report on unaudited & Consolidated financial results for the quarter ended June 30, 2025 issued by Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 6.00 P.M.

The aforesaid information is also being uploaded on the Company's website i.e. [https:// www.kridhan.com](https://www.kridhan.com)

We request you to kindly take the above on your record.

Thanking You,
Yours faithfully,

For Kridhan Infra Limited


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





Date: August 14, 2025

To,
The Manager,
Department of Corporate Services
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National Stock Exchange of India Ltd.
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Symbol: KRIDHANINF

Subject: Submission of Compliances for the Quarter Ended 30th June, 2025

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following compliances for the quarter ended 30th June, 2025:

1. Unaudited Standalone & Consolidated Financial Result along with Limited Review Report
2. Declaration with respect to Unmodified Opinion
3. Statement of Investor Complaints under Regulation 13(3)
4. Corporate Governance Report under Regulation 27(2)
5. Shareholding Pattern under Regulation 31
6. Reconciliation of Share Capital Audit Report
7. Statement of deviation or variation, if any, under Regulation 32

All the above documents have been duly approved by the Board of Directors at its meeting held on 14th August, 2025.

We request you to kindly take the above submissions on record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Gautam Joginderlal Sun
Managing Director
DIN No.: 08180233
Place: Mumbai





Kridhan Infra Limited

Date: August 14, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
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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

Subject: Outcome of Board Meeting held on 14th August, 2025

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today ,i.e., on 14th August, 2025, has, inter alia, considered and approved the following:

1. Approval of the Statement of Unaudited Standalone & Consolidated Financial Results of the company for the quarter ended 30th June, 2025 along with the **Limited Review Report** issued by the Statutory Auditors of the Company.

The meeting commenced at 05:00 P.M. and Concluded at 06:00 P.M.

A copy of the approved **Unaudited Standalone & Consolidated Financial Results** along with the **Limited Review Report** is enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Kridhan Infra Limited**

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





Kridhan Infra Limited

Date: August 14, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
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The Manager,
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National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
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Subject: Undertaking for the Quarter Ended 30th June, 2025

Dear Sir/Madam,

We, KRIDHAN INFRA LIMITED, having our registered office at 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid(East), Mumbai-400009, Maharashtra, India, hereby provide the following undertaking for the quarter ended 30th June, 2025:

1. The Company has complied with all the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, circulars, and notifications issued by SEBI and the Stock Exchange(s) during the quarter ended 30th June, 2025.
2. The financial results for the quarter ended 30th June, 2025 have been prepared in accordance with the applicable accounting standards and guidelines issued by SEBI.
3. There is no material deviation in the use of proceeds of public issue, rights issue, preferential issue, etc., as applicable, during the said quarter.
4. No funds have been diverted or misused during the said quarter.
5. The financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Kridhan Infra Limited

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





Kridhan Infra Limited

Date: August 14, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
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Sub: Integrated Filing (Financial Results) for the Quarter Ended 30Th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents for the quarter ended 30th June, 2025, as part of Integrated Filing (Financial) on the BSE Listing Centre:.

1. **Unaudited Financial Results** of the Company for the quarter ended 30Th June,2025, duly approved by the Board of Directors at their meeting held on 14Th August,2025.
2. **Limited Review Report** issued by the Statutory Auditors of the Company.
3. Any other required disclosures as per SEBI LODR and BSE Circulars, as applicable.

We confirm that the above results have been filed in compliance with the prescribed format and requirements.

The meeting of the Board of Directors commenced at 5.0 PM and concluded at 7.00 PM.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

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





Kridhan Infra Limited

Date: August 14, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
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The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
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Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of unmodified opinion on Unaudited Standalone & Consolidated Financial results for the quarter ended 30th June, 2025

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, B.R.Kotecha & Co., Chartered Accountants (FRN:105283W) have issued the Limited Review Report with an **Unmodified Opinion** on the Unaudited Standalone & Consolidated Financial results of the Company for the quarter ended 30Th June, 2025.

This declaration is submitted for your information and record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

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



Statement of Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025

Particulars	(Rs in Lakhs)				(Rs in Lakhs)			
	STANDALONE		CONSOLIDATED		STANDALONE		CONSOLIDATED	
	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(UnAudited)	(Audited)	(UnAudited)	(Audited)	(UnAudited)	(Audited)	(UnAudited)	(Audited)
I Revenue from Operations	154.25	257.67	-	257.67	154.25	257.67	-	257.67
II Other Income	0.19	20.35	18.77	46.11	0.28	20.35	19.09	46.43
III Total Income (I+II)	154.44	278.02	18.77	303.78	154.53	278.02	19.09	304.10
IV Expenses	-	-	-	-	-	-	-	-
Purchases and other incidental costs	-	-	-	-	-	-	-	-
Changes in inventories of traded goods	-	-	-	-	-	-	-	-
Employee benefits expense	11.28	8.16	4.12	22.02	11.28	9.33	4.12	23.49
Finance costs	53.51	172.23	0.22	174.12	53.51	172.18	0.25	174.12
Depreciation and Amortisation Expense	5.84	7.23	7.55	29.33	5.84	9.60	7.55	31.70
Other Expenditure	52.30	9.22	11.70	53.83	52.31	8.26	11.97	55.73
Total Expenses	122.93	196.84	23.61	279.30	122.94	199.37	23.90	285.05
V Profit before exceptional items and tax (III-IV)	31.51	81.18	(4.83)	24.48	31.59	78.65	(4.81)	19.05
VI Exceptional items	91.55	442.46	(4.83)	7,207.33	91.55	442.46	(4.81)	7,210.15
VII Profit before tax (V+VI)	123.06	523.64	(4.83)	7,231.81	123.14	521.11	(4.81)	7,229.20
VIII a) Tax Expense	-	-	-	-	-	-	-	-
Current Tax	-	-	-	-	-	-	-	-
Earlier Years Tax	-	-	-	-	-	-	-	-
b) Deferred tax	-	-	-	-	-	-	-	-
Total Tax Expenses	-	-	-	-	-	-	-	-
IX Share of Profit/(loss) from Associate*	123.06	523.64	(4.83)	7,231.81	123.14	521.11	(4.81)	7,229.20
X Other Comprehensive Income (OCI)	-	-	-	-	-	-	-	-
A	-	-	-	-	-	-	-	-
a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
b) Income tax relating to items that will not be reclassified to	-	-	-	-	-	-	-	-
c) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
d) Income tax relating to items that will be reclassified to	-	-	-	-	-	-	-	-
Other Comprehensive Income (OCI)	-	-	-	-	-	-	-	-
Total Comprehensive Income after Tax	123.06	523.64	(4.83)	7,231.81	123.14	521.11	(4.81)	7,229.20
Total profit or loss, attributable to								
Owners of the company	123.06	523.64	(4.83)	7,231.81	123.14	521.11	(4.81)	7,229.20
Non-controlling interest	-	-	-	-	-	-	-	-
B Other Comprehensive Income for the period attributable to								
Owners of the company	-	-	-	-	-	-	-	-
Non-controlling interest	-	-	-	-	-	-	-	-
C Total Comprehensive Income for the period attributable to								
Owners of the company	123.06	523.64	(4.83)	7,231.81	123.14	521.11	(4.81)	7,229.20
Non-controlling interest	-	-	-	-	-	-	-	-
XI Paid-up Equity Share Capital (Face Value: Rs. 2/- per share)	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58	1,895.58
XII Earnings Per Share - (of Rs. 2/- each) (Rs.)	0.13	0.55	(0.01)	7.63	0.13	0.55	(0.01)	7.63
Basic & Diluted								



Signature

Notes:

- 1 The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2025. The statutory auditors of the Company have reviewed the financial result for the quarter ended June 30, 2025 in terms of Regulations 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- 2 As informed earlier, the subsidiary Company at Singapore viz. Ready-made Steel Singapore Pte. Ltd., is under liquidation process and hence due to non-availability of its financial information, the same have not been considered in the above consolidated financial results. The Company in its standalone financials has already impaired its investments and loans outstanding in the said subsidiary. In view of the same, there will be no material impact of the said liquidation on the financials of the Company.
- 3 The Company operates in a single business segment but there are two geographical segments. However since the figures for Singapore subsidiaries are not available as mentioned above, the segment reporting is not submitted.
- 4 Unaudited provisional financial information of the Associate Company viz. Vijay Nirman Company Private Limited have been considered in the above consolidated financial results. Since the Company has already impaired its investments and loans outstanding in the said Associate Company viz. Vijay Nirman Company Private Limited, in its consolidated financials, there is no impact in the current consolidated financials.
- 5 Exceptional items are on account of Reversals of earlier provisions for Loans & Advances.
- 6 The Company has accumulated losses incurred in the past years which have resulted in erosion of Company's Net worth. The future Business prospects along with Cost reduction measures will support the company's Continued Operations and enable it to continue as a going concern. Accordingly, the financial results are prepared on going concern basis. The recent efforts taken by the company to increase its equity base by way of preferential allotment of equity / warrants will support the growth of business activities.
- 7 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com & www.nseindia.com. and our Company's website www.kridhan.com.
- 8 Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period.

For and on behalf of Board of Directors


Gautam Suri
Managing Director
Din: 08180233



Place : Mumbai
Date : 14-08-2025



B.R. Kotecha & Co.
CHARTERED ACCOUNTANTS
BAKULESH KOTECHA
B. Com, FCA

Office No-19, 3Rd Floor
Rawal Chambers,
339/341, Samuel Street,
Masjid (W) Mumbai 400 003
Mobile: 9820012065
E-mail.: cabakulesh.manish@gmail.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Kridhan Infra Limited for the quarter ended 30th June 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Kridhan Infra Limited

1. We have reviewed the accompanying unaudited standalone financial results of Kridhan Infra Limited (the company) for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (Listing Regulations). These standalone results have been prepared by and are the responsibility of the company's management and have been approved by the Board of Directors of the Company at its meeting held on August 14, 2025.
2. These standalone financial results have been prepared on the basis of standalone Ind AS financial statements for the quarter ended 30th June 2025 which are the responsibility of the company's management. Our responsibility is to issue a report on these annual financial statements based on our review of the standalone Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial

data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

4. We draw attention to Note No. 6 to the Standalone Statement which explains that the Company has accumulated losses and its net worth stands fully eroded. The Company has accumulated losses incurred in the past years which have resulted in erosion of Company's Net worth. The future Business prospects along with Cost reduction measures will support the company's Continued Operations and enable it to continue as a going concern. Accordingly, the financial results are prepared on going concern basis. The recent efforts taken by the company to increase its equity base by way of preferential allotment of equity / warrants will support the growth of business activities.

Our opinion is not modified in respect of the above matter.

For B.R. Kotecha & Co.
Chartered Accountants
Firm's Regn. No. 105283W

Bakulesh

Ramji Kotecha

Digitally signed by
Bakulesh Ramji Kotecha
Date: 2025.08.14
18:25:03 +05'30'

CA Bakulesh R Kotecha
Proprietor
Membership No. 036309
Mumbai, Date: 14th August, 2025
UDIN: 25036309BMJPAM9685



B.R. Kotecha & Co.
CHARTERED ACCOUNTANTS
BAKULESH KOTECHEA
B. Com, FCA

Office No-19, 3Rd Floor
Rawal Chambers,
339/341, Samuel Street,
Masjid (W) Mumbai 400 003
Mobile: 9820012065
E-mail.: cabakulesh.manish@gmail.com

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results of Kridhan Infra Limited for the quarter ended 30th June 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Kridhan Infra Limited

1. We have reviewed the accompanying unaudited consolidated financial results of Kridhan Infra Limited (the company) for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (Listing Regulations). These consolidated results have been prepared by and are the responsibility of the company's management and have been approved by the Board of Directors of the Company at its meeting held on August 14, 2025.
2. These consolidated financial results have been prepared on the basis of consolidated Ind AS financial statements for the quarter ended 30th June 2025 which are the responsibility of the company's management. Our responsibility is to issue a report on these annual financial statements based on our review of the consolidated Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial

data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

4. The Statement includes the results of the following entities:
 - i. Kridhan Infra Solutions Private Limited, Wholly Owned Subsidiary
5. The Statement does not include the results of the following entities:
 - i. Readymade Steel Singapore Pte. Limited, Subsidiary Company
 - ii. Vijay Nirman Company Private Limited, Associate Company
6. We draw attention to Note No. 6 to the Consolidated Statement which explains that the Company has accumulated losses and its net worth stands fully eroded. The Company has accumulated losses incurred in the past years which have resulted in erosion of Company's Net worth. The future Business prospects along with Cost reduction measures will support the company's Continued Operations and enable it to continue as a going concern. Accordingly, the financial results are prepared on going concern basis. The recent efforts taken by the company to increase its equity base by way of preferential allotment of equity / warrants will support the growth of business activities.

Our opinion is not modified in respect of the above matter.

For B.R. Kotecha & Co.
Chartered Accountants
Firm's Regn. No. 105283W

Bakulesh
Ramji Kotecha

Digitally signed by
Bakulesh Ramji Kotecha
Date: 2025.08.14
18:24:34 +05'30'

CA Bakulesh R Kotecha
Proprietor
Membership No. 036309
Mumbai, Date: 14th August, 2025
UDIN: 25036309BMJPAN1294