



Dated: 26.08.2025

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

Dear Sir/Madam,

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

**Sub:- Notice of Meeting of the Board of Directors**

Notice is hereby given that the meeting of Board of directors of the Company shall be held on Tuesday on 2<sup>nd</sup> september,2025 at the Registered office of the at 2.00 PM to consider to discuss and approve the following businesses:

- (1) Fixation of the Day, Date, Time & Venue of 19Th Annual General Meeting.
- (2) Approval of the Notice & Fixation the dates of book Closure & record dates of the Annual General Meeting of the Company;
- (3) Any other matter with the approval of the Board.

Kindly take the above information on record and oblige.

Thanking you  
Yours faithfully

For Kridhan Infra Limited

GAUTAM  
SURI

Digitally signed by  
GAUTAM SURI  
Date: 2025.08.26  
15:42:55 +05'30'

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

