



Date: September 27, 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

Subject: Intimation of Closure of Trading Window of the Company

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company's securities will remain closed for all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives from Wednesday, October 01, 2025, until 48 hours after the un-audited Financial Results for the quarter & Half year Ended September 30, 2025, are approved by the Board of Directors and disclosed on the Stock Exchanges' websites (both days inclusive).

Further, as per SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Company's Designated Persons will be frozen by CDSL (Designated Depository) for trading in the Company's securities during the trading window closure period.

The date of Board Meeting of the Company for consideration and approval of the un-Audited Financial Results for the quarter & half year Ended September 30, 2025 will be intimated in due course.

Accordingly, all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period of trading window closure.

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

