



Date: September 28, 2026.

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
BSE Scrip Code: Equity – 533482

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C- 1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai– 400051
NSE Scrip Code: Equity – KRIDHANINF

Dear Sir,

Sub: Closure of trading window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that as per the Company's Insider Trading Code to Regulate, Monitor and Report Insider Trading by Designated Persons and any of their immediate relatives ("Code of Conduct"), the Trading Window for dealing in the equity shares of the Company shall be closed from Thursday, October 01, 2026, and the same shall remain closed till 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the company for the quarter and half year ended 30th September, 2026, to the Stock Exchanges.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the quarter ended 30th September, 2026 will be intimated in due Course.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915