



May 29, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 533482

NSE Scrip Code: Equity – KRIDHANINF

Sub: Outcome of the Board Meeting held on May 29, 2026 – delay in submission of financial results.

Dear Sir/ Madam,

In compliance with Chapter III of the SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/1/3762/2026** dated **30th January 2026**, we hereby inform you of the reason for the delay in submitting the Audited Financial Results of the Company for the quarter and year ended **31st March 2026**, as required under the timeline specified in Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we would like to bring your attention that the Meeting of the Board of Directors of the Company was duly convened i.e., **29th May 2026**, to consider and approve the Audited Financial Results of the Company for the quarter and year ended **31st March 2026**, in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

However, the **financial statements could not be completed today along with Audit Report** and therefore the Board was unable to consider and approve the financial results during today's meeting.

Accordingly, the Board **decided to adjourn the meeting**. The **adjourned Board Meeting will be held on tomorrow 30th May 2026**.

We would like to assure you that such delay is a one-time event occurring on account of unavoidable and uncontrollable circumstances and we continue to be fully committed towards compliances and corporate governance in our company.

The adjournment and reconvening of the Board Meeting are in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For **KRIDHAN INFRA LIMITED**

Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233