



September 29, 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: Intimation of Summary of Proceedings of the 19Th Annual General Meeting of the Company held on September 29, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 19Th Annual General Meeting (AGM) of Kridhan Infra Limited (Company) was held on Monday, September 29, 2025 at 09.30 A.M. at Office No 421-422, C wing, 4Th Floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400059.

Pursuant to Regulation 44 of the SEBI Listing Regulations the voting results along with the Scrutinizer's Report on the E-voting/Remote E-Voting at the 19Th AGM will be submitted separately within the stipulated time.

Please find enclosed herewith the summary of the proceedings of 19Th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Kridhan Infra Limited

GAUTAM SURI
Digitally signed by GAUTAM SURI
Date: 2025.09.29 12:18:59
+05'30'

Gautam Joginderlal Suri

Managing Director

DIN No.: 08180233

Place: Mumbai



Regd. Office : 203, Joshi Chambers. Ahmedabad Street. Carnac Bunder. Masiid (East). Mumbai - 400009.

Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163
e-mail: cs@kridhan.com; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602



Summary of the Proceedings of 19Th AGM of the Company

The 19Th Annual General Meeting (AGM) of the members of Kridhan Infra Limited was held on Monday, September 29, 2025 at 09.30 A.M. at Office No 421-422, C wing, 4Th Floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400059.

Director's Present:

1. Mr. Gautam Joginderlal Suri – Managing Director
2. Mr. Rishiraj- Executive Director
3. Mr. Anil Dhanpat Agrawal - Non-Executive-Non Independent Director
4. Mr. Mahdav Deshpande - Non-Executive - Independent Director
5. Mr. Mayank Girish Patel - Non-Executive - Independent Director
6. Mrs. Rachna Achal Daga - Non-Executive - Independent Director

The Meeting was chaired by Mr.Mahdav Deshpande-Non-Executive - Independent Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mr.Mahdav Deshpande gave an overview of the financial & overall performance of the Company during the financial year ended March 31,2025.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 19Th AGM. The e- voting period commenced on September 26,2025 at 9.00 A.M. and ended on September 28,2025 at 5.00 P.M.

The Members were informed that M/s. Shravan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 19Th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2025 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.

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The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr.No.	Resolutions	Resolution Type
1	Considered, approved and adopted the Annual Financial Statements of the Company comprising of Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Directors and Auditors' thereon (together Annual Report 2025).	Ordinary Resolution
2	To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment.	ordinary Resolution
3	To appoint a Director in place of Mr.Rishiraj (DIN: 06683367), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment	ordinary Resolution
4	To approve the appointment of M/S. Sharavan A. Gupta & Associates, Mumbai, Practicing Company Secretaries having CP.No.9990 as Secretarial Auditor of the Company for the period of 5 years.	SPECIAL BUSINESS with ordinary Resolution
5.	To approval of resolution for approval of acquisition of upto 100% of equity shares in Vijay Nirman company private Limited.	SPECIAL BUSINESS with Special Resolution
6.	To approval of Material Related party transactions entered or to be entered with the related parties as per the required Laws and Regulations	SPECIAL BUSINESS with Special Resolution

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 19Th AGM of the Company was concluded at 11:30 A.M.

For Kridhan Infra Limited

GAUTAM SURI Digitally signed by
GAUTAM SURI
Date: 2025.09.29
12:19:29 +05'30'

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



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