



April 10, 2026

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Audit Committee

Kridhan Infra Ltd

203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East), Mumbai 400, 009,
Mumbai, Maharashtra, India, 400009

Subject: Disclosure/declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Kridhan Infra Limited.

Mr Anil Agrawal, Promoter of Kridhan Infra Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Kridhan Infra Ltd



Anil Agrawal

(For and on behalf of Promoter & Promoter Group of Kridhan Infra Limited)

Encl. : As above



List of Promoters and Promoter group of Kridhan Infra Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person

Sr. No	Name
1.	Anil Agrawal
2.	Krishna Devi Agarwal
3.	Kridhan Infrastructures Private Limited
4.	Kridhan Petrochemicals Private Limited