Kridhan Infra Limited

Date: September 05, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 533482

To,
National Stock Exchange of India
Listing Department,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity – KRIDHANINF

Dear Sir/Madam,

Subject: Notice of 20th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the 20th Annual General Meeting (AGM) of the Company which is scheduled to be held on Tuesday, September 29, 2026 at 9:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means.

The Notice of the AGM is being dispatched to the Members of the Company only through electronic mode in accordance with the relevant circulars of the Ministry of Corporate Affairs and SEBI. The detailed instructions related to remote e-voting, participation in the e-AGM and voting thereat are specified in the Notes annexed to the Notice of the AGM

The Notice of the AGM shall also be made available on the Company's website www.kridhan.com

Kindly take the intimation on record.

Thanking You
Yours sincerely,
For Kridhan Infra Limited

Krishnaprasad Sunder Rao

Digitally signed by Krishnaprasad Sunder Rao
DN: c=IN, o=Personal, title=7706, pseudonym=d5efaecc03f14a70a1900d5ee3975764, 2.5.4.20=5d6afc483005352c1e26bed47f03d60aaac282376e36c042a218437f823132b7, postalCode=400051, st=Maharashtra, serialNumber=7c9a12b00b21c076b36cfc8cd410283475c7d654e7fb6d076b408caa34994c01, cn=Krishnaprasad Sunder Rao
Date: 2026.09.05 12:03:43 +05'30'

Mr. Krishnaprasad Sunder Rao
Whole-time Director
DIN No.: 08640069

Encl. A/a

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of **KRIDHAN INFRA LIMITED** will be held on Tuesday, September 29, 2026 at 9:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the following businesses::

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Anil Dhanpat Agrawal (DIN: 00360114), who retires by rotation, pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment.

3. **To consider and approve the appointment of M/s U B Lakhani & Company, Chartered Accountants (FRN:105532W) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years.:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

" **RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and approval of the Board of Directors, M/s U B Lakhani & Company, Chartered Accountants (FRN:105532W) be and are hereby appointed as the Statutory Auditors of the Company, to hold the office for a term of five (5) consecutive years, commencing from the conclusion of the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held for the FY 2030-31 at an annual remuneration plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors from time to time."

"**RESOLVED FURTHER THAT** any Director or the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto, as may be necessary."

SPECIAL BUSINESS:

4. To consider and approve the appointment of M/s. U B Lakhani & Company, Chartered Accountants (FRN: 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of the existing Statutory Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 139, 141 and 142 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the appointment of M/s U B Lakhani & Company, Chartered Accountants (FRN: 105532W), made by the Board of Directors to fill the casual vacancy caused by the resignation of M/s. Jignesh Savla & Associates, Chartered Accountants (FRN: 127654W), with effect from September 01, 2026, be and is hereby approved by the Members of the Company to hold office with effect from September 01, 2026 until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration, plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses, as may be determined in accordance with Section 142 of the Act and as may be mutually agreed between the Board of Directors and the Statutory Auditors."

"**RESOLVED FURTHER THAT** any Director or the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto, as may be necessary."

5. **To approve the appointment of Mr. Badatala Sreenivasa Rao (DIN: 08263305) as a Non-Executive Independent Director of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulation 16 (1)(b) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or amendments(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors ("Board"), Mr. Badatala Sreenivasa Rao (DIN: 08263305) who was appointed as an Additional Independent Director of the Company by the Board with effect from July 21, 2026 in terms of Section 161 of the Act, and in respect of whom the Company has received a notice from a Member proposing his candidature for the office of Director under Section 160 of the Act, and who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act along with the rules framed thereunder and Regulation 25 (8) of SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from July 21, 2026 to July 20, 2031 (both days inclusive), not liable to retire by rotation, as detailed in the explanatory statement."

"**RESOLVED FURTHER THAT** pursuant to the provisions of section 149, 197 and other applicable provisions of the Act and the Rules made thereunder, Mr. Badatala Sreenivasa Rao be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **To consider and approve the appointment of Mr. Krishnaprasad Sunder Rao (DIN: 08640069) as a Whole-time Director.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to provisions of Section 152, 196, 197 and 203 of the Companies Act, 2013 (" Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications(s) or enactment thereof for the time being in force) and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (" SEBI Listing Regulations"), as amended from time to time and subject to other sanctions/approvals as may be necessary, consent of the Members of the Company be and is hereby accorded for appointment of Mr. Krishnaprasad Sunder Rao (DIN: 08640069), who was appointed as an Additional Director of the Company by the Board of Directors based on the recommendation of Nomination and Remuneration Committee with effect from July 21, 2026 and who currently holds office upto the date of the regularization in the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as a whole-time Director of the Company, liable to retire by rotation a period of 5 (Five) consecutive years effective from July 21, 2026 up to July 20, 2031 (both days inclusive) on the terms and conditions including remuneration as more specifically mentioned in the Explanatory statement annexed to this notice."

"RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during his tenure, the remuneration payable to Mr. Krishnaprasad Sunder Rao as a Whole-time Director shall be governed by Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, as amended from time to time."

"RESOLVED FURTHER THAT the any of directors or the Key Managerial Personnel be and is hereby authorized to take all such steps as may be necessary for obtaining any approvals-statutory, contractual, or otherwise, in relation to the above, and to do all the acts, deeds, matters and things which are necessary, proper, expedient, and incidental for giving to this resolution."

7. **To consider and approve the appointment of Mr. Mithlesh Jaiswal (DIN: 07946915) as an Executive Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to provisions of Section 152, 196, 197 and 203 of the Companies Act, 2013 ("Act") read with Schedule V to the Act, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications(s) or enactment thereof for the time being in force) and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and subject to other sanctions/approvals as may be necessary, consent of the Members of the Company be and is hereby accorded for appointment of Mr. Mithlesh Jaiswal (DIN: 07946915), presently serving as the Chief Financial Officer (CFO) of the Company, who was appointed as an Additional Director of the Company by the Board of Directors based on the recommendation of Nomination and Remuneration Committee with effect from July 21, 2026 and who currently holds office upto the date of the regularization in the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Executive Director of the Company, liable to retire by rotation a period of 5 (Five) consecutive years effective from July 21, 2026 up to July 20, 2031 (both days inclusive) on the terms and conditions including remuneration as more specifically mentioned in the Explanatory statement annexed to this notice."

"RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during his tenure, the remuneration payable to Mr. Mithlesh Jaiswal shall be governed by Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, as amended from time to time."

"RESOLVED FURTHER THAT any of directors or the Key Managerial Personnel be and is hereby authorized to take all such steps as may be necessary for obtaining any approvals-statutory, contractual, or otherwise, in relation to the above, and to do all the acts, deeds, matters and things which are necessary, proper, expedient, and incidental for giving to this resolution."

8. **To approve borrowing limits under Section 180(1) (c) of the Companies Act, 2013**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s)thereof for the time being in force) and in accordance with the Memorandum and Articles of Association of the Company, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee thereof and any person(s) authorised by the Board in this regard) to borrow any sum or sums of money from time to time at their discretion for the purpose of the business of the Company, from any one or more banks, financial institutions, mutual funds and bodies corporate or other persons, firms, by way of loans, advances or credit facilities (fund based or non-fund based) or by issue of bonds on such terms and conditions and with or without security as the Board may think fit, which together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) and being borrowed by the Board at any time shall not exceed in the aggregate Rs.100 Crores (Rupees One Hundred Crores Only) irrespective of the fact that such aggregate amount of borrowings outstanding at any time may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, as applicable under Section 180(1)(c) of the Act."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise, howsoever, as it may think fit and to do all such acts, deeds and things as may be necessary and incidental for giving effect to the above, including execution of all such documents, instruments and writings, as may be required."

9. **Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in supersession of the Special Resolution passed by the Members of the Company through Postal Ballot on June 24, 2025 and pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 (" Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, sanctions and consents, as may be required, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s) constituted/ to be constituted by the Board to exercise its powers including powers conferred by this resolution and/ or by duly authorized persons thereof for the time being exercising the powers conferred on the Board by this resolution) to: (a) give loans, from time to time on such terms and conditions as it may deem expedient to any person(s) or other body(ies) corporate; (b) give guarantee or provide security in connection with a loan taken by subsidiary(ies)/ associate(s) of the Company or any person(s) or other body(ies) corporate; and (c) acquire by way of subscription, purchase or otherwise, the securities of any body(ies) corporate from time to time, in one or more tranches, upto an aggregate amount of Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) notwithstanding the fact that the aggregated amount of the loan(s) and investment(s), so far made, the amounts for which guarantee(s) given, along with the investment(s), loan(s), guarantee(s) and security(ies) in respect of loan(s) proposed to be made or given by the Board which may exceed the higher of sixty percent of the total paid-up share capital and free reserves and the securities premium account or one hundred percent of its free reserves and the securities premium account, as per the provisions of Section 186 of the Act."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to decide and finalize the terms and conditions while making investment(s) within the aforesaid limits including the power to transfer, lien and dispose of the investment(s) so made, from time to time, giving loan(s) to any person(s) or body(ies) corporate or giving guarantee(s) or providing security(ies) in connection with a loan(s) to any other person(s) or body(ies) corporate as they may deem fit and in the best interest of the Company and to execute all deeds, documents and other writings."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things to the extent it may be desirable and expedient to give effect to the aforesaid resolution including the power to settle any and all the questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the Members of the Company."

By Order of the Board of Directors,

For Kridhan Infra Limited

Sd/-
Mr. Krishnaprasad Sunder Rao
Whole-time Director
DIN No.: 08640069
Place: Mumbai
Date: September 01, 2026

NOTES

1. Pursuant to the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 ,Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular 09/ 2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "SEBI Circulars"), have permitted the holding of the Annual General Meeting ("AGM") of a Company through Video Conferencing ("VC") /Other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue.

   Thus, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Circulars read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 20th Annual General Meeting ("AGM") of the Company is being conducted through VC / OAVM which does not require physical presence of the Members at a common venue. The Registered Office of the Company shall be deemed to be the venue for the 20th AGM of the Company.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.

   The Company has engaged the services of BigShare Services Private Limited for providing the facility for remote e-voting, for participation in the AGM through VC / OAVM and for e-voting during the AGM. The procedure for participating in the AGM through VC / OAVM is explained below.

3. In terms of the MCA Circulars, since the requirement of physical attendance of Members has been dispensed with and in accordance with the requirements of Regulation 44(4) of SEBI Listing Regulations, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the AGM. Hence, the Proxy form and the attendance slip are not annexed to this Notice.

4. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM. Pursuant to Section 113 of the Act, Institutional/Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email at cs.shravangupta@gmail.com with a copy marked to cs@kridhan.com at least 48 hours before the commencement of the AGM. Further, they can also upload their Board

Resolution/ Authority Letter by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

7. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

8. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Act, in respect of the businesses under Item No. 3 to 09 set above is annexed hereto.

9. A Statement giving details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment and re-appointment at this AGM is attached as **Annexure I** to the Notice.

10. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or arrangement in which Directors are interested will be available for online inspection by the Members of the Company during the AGM.

    Further, all the documents referred to in the Notice will also be available for inspection by the Members at the Registered Office of the Company on all working days during business hours and also through electronic mode, from the date of dispatch of this Notice upto the date of AGM i.e. September 29, 2026. The Members seeking to inspect the said documents can send a request mentioning their Depository Participant / Client ID or Folio No. from their registered email address to the Company at cs@kridhan.com.

11. Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company atleast seven (7) days prior to the date of the meeting, through email on cs@kridhan.com. The same will be replied by the Company suitably.

12. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., directly to their Depository Participants (DP). Changes intimated to the DP will then be automatically reflected in the Company’s records which will help the Company and the Company’s Registrar and Transfer Agent, BigShare Services Private Limited. Members holding shares in physical form are requested to intimate such changes to the Company’s Registrar and Transfer Agent, BigShare Services Private Limited at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East),Mumbai,Maharashtra,400093 quoting their folio number.

13. Members may please note that SEBI vide its circular SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests such as issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service request by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at www.kridhan.com and Registrar and Transfer Agents, BigShare Services Private Limited at www.bigshareonline.com. It may be noted that the service request can be processed only after the folio is KYC compliant.

    With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I /4298/2026 dated February 06, 2026]

14. As per Regulation 40(1) of the SEBI Listing Regulations, request for transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same, to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/ Company's Registrar and Transfer Agent, Big Share Services Private Limited for assistance in this regard.

15. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent, BigShare Services Private Limited. Members holding shares in physical form may give request for registering PAN, KYC details or changes or updation thereof through Form No. ISR-1. The said form can be downloaded from the Company's website www.kridhan.com.

16. Non-Resident Indian Members are requested to inform RTA at info@bigshareonline.com, immediately of:

    a) Change in their residential status on return to India for permanent settlement
    b) Particulars of their bank account maintained in India with complete name, branch, account number, account type and address of the Bank with pin code number , IFSC and MICR Code, as applicable if such details were not furnished earlier.

17. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form No. ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website www.kridhan.com . Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to the Company's RTA, Bigshare Services Private Limited in case the shares are held in physical form.

18. SEBI has issued Master Circular No. HO/38/13/ (4) 2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, which establishes an Online Dispute Resolution Portal ("ODR Portal") for resolving disputes in the Indian Securities Market. Disputes between investors and companies, registrars and share transfer agents, or specified intermediaries/regulated entities (excluding Clearing Corporations and its constituents) must first go through the grievance redressal cell. If the grievance is not resolved satisfactorily, it can be escalated through the SCORES Portal. If still not satisfied, the investor can initiate dispute resolution through the ODR Portal. The ODR portal link will be displayed on the Company's website at wwww.kridhan.com.

19. To support the 'Green Initiative' and to disseminate all the communication promptly, Members who have not registered their email IDs so far, are requested to register the same with DP / RTA for receiving all the communications including Annual Reports, Notices etc. electronically. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited in case the shares are held by them in physical form.

20. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

21. SEBI through its Circular No. SEBI/HO/OIAE/OIAE_IAD-3/ P/CIR/2025/32 dated March 19, 2025 has introduced DigiLocker as a Digital Public Infrastructure to reduce unclaimed securities in the Indian Securities Market. DigiLocker is digital documents wallet of Government of India facilitating investors to securely store and access Issued Documents, demat holdings etc., along with a facility to appoint a nominee to their DigiLocker account. In the event of the investor's demise, such nominee(s) will be provided access to the digital information of the deceased investor to initiate the process of transmission of deceased investor's financial assets or to pass the information to surviving joint holders or to legal heirs.

22. In case of joint holders attending the AGM, only such joint holders who is higher in the order of names will be entitled to vote provided the votes are not already cast by remote e-voting by the first holder.

23. In compliance with the MCA and the SEBI Circulars the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, unless any member requests for the physical copy of the same, in which case the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be physically dispatched by the Company. A letter with a web link and the exact steps to access the full details of the Annual Report shall be sent to the members who have not registered their email IDs. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website www.kridhan.com , website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and on the website of Bigshare Services Private Limited at www.bigshareonline.com .

24. The Board of Directors have appointed M/s Shravan. A. Gupta & Associates, Company Secretaries having CPNo.9990, to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

25. The Scrutinizer shall immediately after the conclusion of voting at the AGM, will first count the votes cast at the meeting through e-voting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

    The results declared along with the report of the scrutinizer shall be placed on the website of the Company www.kridhan.com disclosures and on the website of Bigshare Services Private Limited at www.bigshareonline.com immediately after the declaration of result by the Chairperson or a person authorised by them in writing. The Company shall simultaneously forward the results to NSE and BSE where the shares of the Company are listed.

26. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned below for remote evoting.

27. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not already cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

28. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote once again during the AGM.

29. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the notice calling the AGM has been uploaded on the website of the Company at www.kridhan.com . The notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. www.bigshareonline.com .

VOTING THROUGH ELECTRONIC MEANS AND ATTENDING THE AGM

In compliance with the provisions of Section 108 of the Act read with Rules made there under and Regulation 44 of the Listing Regulations, the Company is offering evoting facility to all Members of the Company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. Tuesday, September 22, 2026, only shall be entitled to avail the facility of remote e voting/ e-voting at the AGM. Bigshare Services Private Limited will be facilitating remote e-voting to enable the Members to cast their votes electronically. Members can cast their vote online from 9.00 A.M. (IST) on Saturday, September 26, 2026 to 5.00 P.M. (IST) on Monday, September 28, 2026. At the end of remote e-voting period, the facility shall forthwith be blocked.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Bigshare i-Vote E-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

The voting period begins on September 26, 2026 at 9.00 A.M. (IST) and ends on September 28,2026 at 5 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22.09.2026, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

1. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

2. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India.

This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares In Demat mode & physical mode is given below:**

   You are requested to launch the URL on internet browser:

   https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately
- on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  ***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

1. Procedure for joining the AGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013

ITEM NO.03 AND 04.

This Explanatory Statement is being given in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in terms of Section 102 of the Act.

M/s. Jignesh Savla & Associates, Chartered Accountants (FRN: 127654W), have tendered their resignation as Statutory Auditors of the Company vide their resignation letter dated August 31, 2026, resulting in a casual vacancy in the office of Statutory Auditors in terms of Section 139(8) of the Act. Pursuant to the recommendation of the Audit Committee, the Board of Directors at its meeting held on September 01, 2026 appointed M/s U B Lakhani & Company (FRN:105532W), Chartered Accountants, to fill the said casual vacancy with effect from September 01, 2026, subject to approval of the Members at a general meeting. The proposed appointment is to be approved by the Members and shall be effective until the conclusion of the 20th Annual General Meeting.

Thereafter, subject to approval of the Members at the 20th Annual General Meeting, M/s U B Lakhani & Company, Chartered Accountants, is proposed to be appointed as Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 20th Annual General Meeting and continuing until the conclusion of the 25th Annual General Meeting.

The Audit Committee after evaluating all proposals and considering various factors such as independence, industry experience and audit quality reports, etc., M/s U B Lakhani & Company, Chartered Accountants, has been recommended to be appointed as the Statutory Auditors of the Company.

The proposed remuneration to be paid to U. B. Lakhani & Co, Chartered Accountants, is ₹ 2,00,000 (Rupees Two Lakhs Only) for FY 2026-27, exclusive of applicable taxes and reimbursement of travelling and out of pocket expenses. The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with U. B. Lakhani & Co., Chartered Accountants. The Audit Committee and Board have also considered the remuneration paid to the outgoing Statutory Auditors and whether there is any material change in the proposed audit fee and the rationale for such change. The final remuneration shall be approved in accordance with Section 142 of the Act and the applicable SEBI Listing Regulations.

Brief Profile of M/s U B Lakhani & Company:

U. B. Lakhani & Co. is a Mumbai-based firm of Chartered Accountants with a professional legacy dating back to 1979. The firm holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) and is eligible to undertake statutory audits of listed entities. The firm offers integrated professional services across Audit & Assurance, Direct and Indirect Taxation, Corporate & Allied Laws, Business Consultancy, Cross-Border Taxation, Foreign Investment, Structured Finance and Mergers & Acquisitions. With experienced partners, a dedicated professional team and a diverse clientele across sectors, the firm provides comprehensive audit, advisory, taxation and compliance services.

The Company has received the written consent and eligibility certificate from M/s U B Lakhani & Company, Chartered Accountants, confirming its eligibility and that it satisfies the applicable criteria prescribed under Sections 139 and 141 of the Act and the rules made thereunder for the proposed appointment M/s U B Lakhani & Company, Chartered Accountants, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out at Item Nos. 3 and 4 of the Notice.

The Board commends the Ordinary Resolutions set out in Item Nos. 3 and 4 of the Notice for the approval of the Members.

ITEM NO.05:

The Nomination and Remuneration Committee ("NRC"), after evaluating and considering the vast knowledge, skills, experience and expertise, recommended to the Board of Directors, the appointment of Mr. Badatala Sreenivasa Rao (DIN: 08263305), as an Additional Director of the Company, under the category of Non-Executive Independent Director.

The Board of Directors, at its meeting held on July 21, 2026, after being satisfied that Mr. Badatala Sreenivasa Rao possesses the requisite skills, expertise and competencies as mentioned in the brief resume, considered the recommendation and approved the appointment of Mr. Badatala Sreenivasa Rao as an Additional Director of the Company, under the category of Non-Executive Independent Director, not liable to retire by rotation for a first term of five consecutive years commencing from July 21, 2026 to July 20, 2031 (both days inclusive), as proposed in Item No. 5 of this AGM Notice ("Notice"), for the approval of the Members of the Company.

The said appointment has been made pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, as well as the applicable provisions of the SEBI Listing Regulations and the Articles of Association of the Company (including any statutory modification(s) or reenactment(s) thereof for the time being in force).

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Badatala Sreenivasa Rao for the office of the Director of the Company.

The Company has received all the statutory declarations/disclosures from Mr. Badatala Sreenivasa Rao including the following:

1. Consent in writing to act as a Director of the Company in Form DIR-2 pursuant to Section 152 of the Act read with the Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules").
2. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Subsection (2) of Section 164 of the Companies Act, 2013.
3. Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) read with Schedule IV on the Code for Independent Directors of the Companies Act, 2013 and the SEBI Listing Regulations.
4. Confirmation in terms of Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company.
5. Confirmation that he is registered with the Independent Director's databank in terms of Section 150 of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.
6. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

In the opinion of the Board, Mr. Badatala Sreenivasa Rao fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations, as amended from time to time. Details of Mr. Badatala Sreenivasa Rao, is provided in the "Annexure 1" to the Notice pursuant to the provisions of the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

A brief profile of Mr. Badatala Sreenivasa Rao and the disclosure required under Regulation 36 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings are provided as **Annexure-I** to the AGM Notice.

The draft letter of appointment of Mr. Badatala Sreenivasa Rao, setting out all the terms and conditions, is available for inspection by the Members at the Registered Office of the Company on all working days during business hours and also through electronic mode, from the date of dispatch of this Notice upto the date of AGM i.e. September 29, 2026. The Members seeking to inspect the said document can send a request mentioning their Depository Participant / Client ID or Folio No. from their registered email address to the Company at cs@kridhan.com.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act, appointment of Mr. Badatala Sreenivasa Rao as an Independent Director requires approval of members of the Company.

Further, in terms of Regulation 25(2A) of the SEBI Listing Regulations, appointment of Mr. Badatala Sreenivasa Rao as an Independent Director requires approval of members of the Company by passing a special resolution.

Accordingly, the Board recommends Special Resolution at Item No. 5 of this notice, in relation to the appointment of Mr. Badatala Sreenivasa Rao as an Independent Director of the Company for a term of five (5) consecutive years commencing from July 21, 2026 to July 20, 2031 (both days inclusive), for the approval by the members of the Company.

Save and except Mr. Badatala Sreenivasa Rao, and his relatives to the extent of his shareholding in the Company, if any, none of the other Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice.

ITEM NO.06:

Considering the Company's overall business objectives and future growth plans, it is proposed to appoint Mr. Krishnaprasad Sunder Rao (DIN: 08640069) as the Whole-time Director of the Company in accordance with the provisions of the Companies Act, 2013.

The Board of Directors, at its meeting held on July 21, 2026, approved and recommend the appointment of Mr. Krishnaprasad Sunder Rao as the Additional Director (Whole-time Director) of the Company, subject to the approval of the Members and such other approvals, if any, as may be required under the Companies Act, 2013, and the rules made thereunder.

Further, the Board on the recommendations of Nomination and Remuneration Committee vide its meeting held on July 21, 2026, also approved and recommended the appointment of Mr. Krishnaprasad Sunder Rao (DIN: 08640069) as a Whole-time Director of the Company for a period of 5 (Five) consecutive years commencing from July 21, 2026 up to July 20, 2031 (both days inclusive) and shall be liable to retire by rotation, subject to applicable provisions of the Act and approval of the members of the Company wherever required.

Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Members of the Company and in terms of section 196, 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, the Board further approved the agreement with Mr. Krishnaprasad Sunder Rao for his appointment as the Whole-time Director of the Company, setting out the terms and conditions including remuneration to be paid to him. The broad details of which are as under:

Upto Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) per annum (including the performance Linked incentive, perquisites, allowances and other benefits), as may be approved by the Nomination and Remuneration Committee and/or the Board of Directors from time to time, within the overall remuneration limits approved by the Members and as permissible under the Companies Act, 2013, based on the performance of the Company, Mr. Krishnaprasad Sunder Rao and market conditions.

In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Krishnaprasad Sunder Rao, he shall be paid the aforesaid remuneration, including salary, perquisites, allowances and other benefits, as minimum remuneration, subject to the provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, as amended from time to time.

In accordance with the provisions of Section 197 read with Part II of Schedule V of the Companies Act, 2013, members' approval by way of Special Resolution is required for the payment of remuneration in excess of the limits prescribed under the said Section read with the said schedule, in case of inadequate profits in any Financial year.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature Mr. Krishnaprasad Sunder Rao for the office of a Director of the Company.

A brief profile of Mr. Krishnaprasad Sunder Rao and the disclosure required under Regulation 36 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings are provided as **Annexure-I** to the AGM Notice.

The appointment and remuneration are in compliance with the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The Board recommends passing of the Special Resolution as set out in Item no. 6 of this Notice, for approval by the Members of the Company.

None of the Directors / Key Managerial Personnel other than Mr. Krishnaprasad Sunder Rao, of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution.

ITEM NO. 07:

Considering the Company's overall business objectives and future growth plans, it is proposed to appoint Mr. Mithlesh Jaiswal (DIN: 07946915), presently serving as the Chief Financial Officer (CFO) as the Executive Director of the Company in accordance with the provisions of the Companies Act, 2013.

The Board of Directors, at its meeting held on July 21, 2026, approved and recommend the appointment of Mr. Mithlesh Jaiswal (DIN: 07946915) as the Additional Executive Director of the Company, subject to the approval of the Members and such other approvals, if any, as may be required under the Companies Act, 2013, and the rules made thereunder.

Further, the Board on the recommendations of Nomination and Remuneration Committee vide its meeting held on July 21, 2026, also approved and recommended the appointment of Mr. Mithlesh Jaiswal (DIN: 07946915) as an Executive Director of the Company for a period of 5 (Five) consecutive years commencing from July 21, 2026 up to July 20, 2031 (both days inclusive) and shall be liable to retire by rotation, subject to applicable provisions of the Act and approval of the members of the Company wherever required.

Further based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Members of the Company and in terms of section 196, 197, 198 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, the Board further approved the agreement with Mr. Mithlesh Jaiswal for his appointment as the Executive Director of the Company, setting out the terms and conditions including remuneration to be paid to him. The broad details of which are as under:

Upto Rs. 30,00,000/- (Rupees Thirty Lakhs Only) per annum (including the performance Linked incentive, perquisites, allowances and other benefits), as may be approved by the Nomination and Remuneration Committee and/or the Board of Directors from time to time, within the overall remuneration limits approved by the Members and as permissible under the Companies Act, 2013, based on the performance of the Company, Mr. Mithlesh Jaiswal and market conditions.

In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Mithlesh Jaiswal, he shall be paid the aforesaid remuneration, including salary, perquisites, allowances and other benefits, as minimum remuneration, subject to the provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, as amended from time to time.

In accordance with the provisions of Section 197 read with Part II of Schedule V of the Companies Act, 2013, members' approval by way of Special Resolution is required for the payment of remuneration in excess of the limits prescribed under the said Section read with the said schedule, in case of inadequate profits in any Financial year.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature Mr. Mithlesh Jaiswal for the office of the Director of the Company.

A brief profile of Mr. Mithlesh Jaiswal (DIN: 07946915) and the disclosure required under Regulation 36 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings are provided as **Annexure-I** to the AGM Notice.

The appointment and remuneration are in compliance with the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The Board recommends passing of the Special Resolution as set out in Item no. 7 of this Notice, for approval by the Members of the Company

None of the Directors / Key Managerial Personnel other than Mr. Mithlesh Jaiswal, of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution.

ITEM NO.08:

The provisions of Section 180(1)(c) of the Companies Act, 2013requires that the Board of Directors shall not borrow monies in excess of the Company's Paid up Share Capital, Free Reserves and Securities Premium apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business, except with the consent of the Company accorded by way of a special resolution and therefore, it is necessary for the members to pass a Special Resolution under Section 180(1) (c) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, as set out at Item No. 8 of the Notice, to enable the Board of Directors to borrow monies not exceeding 100 crore (Rupees One Hundred Crore Only).

The members are requested to accord their approval to the Board to borrow any sum or sums of money from time to time at their discretion for the purpose of the business of the Company, from any one or more banks, financial institutions, mutual funds and other persons, firms, bodies corporate or by way of loans or credit facilities (fund based or non-fund based) or by issue of bonds on such terms and conditions and with or without security as the Board may think fit, which together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) and being borrowed by the Board at any time shall not exceed in the aggregate Rs.100 Crores (Rupees One Hundred Crores Only) irrespective of the fact that such aggregate amount of borrowings outstanding at any time may exceed the aggregate for the time being of the paid-up capital of the Company and its free reserves that is to say reserves not set apart for any specific purpose.

The Board considers it in the best interest of the Company and accordingly, the Board recommends the Special Resolution as set out at Item No. 8 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of this Notice except to the extent of their respective shareholding in the Company, if any

ITEM NO.09:

Under the provisions of Section 186 of the Companies Act, 2013 ("Act") the power to make loan(s) and/or give guarantees or provide security (ies) in connection with loan(s) made and to make investments in shares, debentures and/or any other securities of any other body corporates, in excess of the limits prescribed, can be exercised by the Board of Directors only with the consent of the shareholders obtained by means of a Special Resolution.

As per Section 186(2) of the Act, no company shall directly or indirectly (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

It is further informed to the Board of the Directors that keeping in view of current and future plans of the Company and to fulfill long term strategic business objectives and as a measure greater financial flexibility, it is proposed to enhance the limits of the Company as prescribed under Section 186 of the Act up to an aggregate sum of Rs. 200 Crores (Rupees Two Hundred Crores only), notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee is given along with the investments, loans, inter-corporate deposits, guarantee proposed to be made or given by the Board may exceed limits prescribed under Section 186 of the Act. Also, as required under Section 186 of the Act read along with the Companies (Meeting of the Board and its Powers) Rules, 2014.

The Board accordingly recommends the resolution set out at Item No. 9 of this Notice for approval by the Members by way of a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

Annexure I

Details of the Directors seeking appointment and re-appointment at 20th Annual General Meeting of the Company pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India

Particulars	**Mr. Anil Agrawal**	**Mr. Badatala Sreenivasa Rao**	**Mr. Krishnaprasad Sunder Rao**	**Mr. Mithlesh Jaiswal**
DIN	00360114	08263305	08640069	07946915
Age	50 years	63 years	45 years	58 years
Qualification	B. Com, MMS	M.Sc(Ag), JAIIB, CAIIB, Management Education Programme	B.Sc (Mathematics)	Bachelor degree in Commerce from Mumbai University
Experience (including expertise in specific functional areas)/ Brief Resume	Mr. Agrawal has over 22 years of experience in the steel and Infrastructure industry. He pioneered the concept of ‘ready to use’ steel in India. He was a Founding member of KIL in 2006 and holds an MMS from Mumbai University, India	34 years of experience in banking & Finance. Head of banking operations in Hong Kong of a large public sector bank. Mr Rao was Chief Financial officer of Union Bank of India & General Manager for Finance, Planning, Investor relations in addition to accounts. He was also field general manager of Bengaluru zone overseeing the operations in Andhra Pradesh, Karnataka and Telangana, He was also General Manager for	Mr. Krishna Rao is having extensive experience in the infrastructure and construction industry, specialized construction products and services for large-scale infrastructure projects, including highways, bridges, metros, tunnels, commercial developments, and industrial projects. A Science graduate Mr Rao is having 20 years of experience in the construction industry	Mithlesh Jaiswal, holds a Bachelor degree in Commerce from Mumbai University, heads the Accounts & Finance Department. He has 35 years of rich experience in the Accounts &Taxation with leading organizations in the NBFC, manufacturing, trading and service Industries.

		Credit Control and Credit Monitoring AT Corporate Office. He was Vertical Head of Agri. Business & Gold Loan Portfolio.		
Terms and conditions of appointment or re-appointment	Non -Executive Director liable to retire by rotation and being eligible, offers himself, for re-Appointment	Appointment as an Independent Director on the Board for a consecutive term of five (5) years, and other conditions as mentioned in the Notice and Explanatory Statement at Item No. 5	Appointment as Whole-time Director on the Board for a consecutive term of five (5) years, and other conditions as mentioned in the Notice and Explanatory Statement at Item No. 6	Appointment as Executive Director on the Board for a consecutive term of five (5) years, and other conditions as mentioned in the Notice and Explanatory Statement at Item No. 7
Remuneration last drawn (including sitting fees, if any)	Nil	Nil	Nil	Rs. 11,44,670 (Rupees Eleven Lakh Forty Four Thousand Six Hundred and Seventy Only)-drawn as a CFO
Remuneration proposed to be paid	NA	Refer to the Explanatory Statement given in Item no. 5 of this Notice	Refer to the Explanatory Statement given in Item no. 6 of this Notice	Refer to the Explanatory Statement given in Item no. 7 of this Notice
Date of first appointment on the Board	21-03-2006	21-07-2026	21-07-2026	21-07-2026
Shareholding in the Company including shareholding as a beneficial owner as on the date of notice	2,62,60,160	Nil	Nil	Nil

Relationship with other Directors / Key Managerial Personnel	NA	NA	NA	NA
Number of meetings the Board attended during the financial year (FY 2025-26)	10	Nil	Nil	Nil
Directorships of other listed entities as on the date of notice	Nil	Nil	Nil	Nil
Listed entities from which the Director has resigned in the past three years	Nil	Nil	Nil	Nil
Skills and capabilities required for the role and the manner in which the proposed Director meets such requirements	Business expertise, management and leadership, corporate strategy & planning, finance, governance and risk, technology and innovation, diversity mapping	Experience in domestic and overseas Banking , Expertise in finance , planning , Credit, Agribusiness, Marketing and International Banking.	Mr. Krishna Rao is having extensive experience in the infrastructure and construction industry, specialized construction products and services for large-scale infrastructure projects, including highways, bridges, metros, tunnels, commercial developments, and industrial projects. A Science graduate Mr Rao is having 20 years of experience in the construction industry	Mithlesh Jaiswal, holds a Bachelor degree in Commerce from Mumbai University, heads the Accounts & Finance Department. He has 35 years of rich experience in the Accounts &Taxation with leading organizations in the NBFC, manufacturing, trading and service Industries.

Membership / Chairmanship of committees of all public limited companies including Kridhan Infra Limited as on the date of notice	3	Nil	Nil	Nil

THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE COMPANIES ACT, 2013

Pursuant to Clause (iv) of Section II of Schedule V of Companies Act, 2013, the following statement is given

<table>
<tr><td>GENERAL INFORMATION</td><td colspan="3"></td></tr>
<tr><td>Nature of Industry</td><td colspan="3">Civil Construction</td></tr>
<tr><td>Date or expected date of commencement of commercial production</td><td colspan="3">Date of commercial production is not applicable since the Company is a service provider.</td></tr>
<tr><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="3">Not applicable (the Company is an existing Company)</td></tr>
<tr><td rowspan="5">Financial performance based on given indicators</td><td rowspan="2">Particulars</td><td colspan="2">For Financial Year Ended In lakhs)</td></tr>
<tr><td>31st March 2026</td><td>31st March 2025</td></tr>
<tr><td>Total Income</td><td>460.02</td><td>303.78</td></tr>
<tr><td>Profit/(loss) before exceptional items & tax</td><td>104.42</td><td>24.48</td></tr>
<tr><td>Profit/(loss) for the year</td><td>220.53</td><td>7231.81</td></tr>
<tr><td>Foreign investments or collaborators, if any</td><td colspan="3">None</td></tr>
<tr><td>INFORMATION ABOUT THE APPOINTEE</td><td colspan="3"></td></tr>
<tr><td>Background Details</td><td colspan="3">Mr. Krishnaprasad Sunder Rao is having extensive experience in the infrastructure and construction industry, specialized construction products and services for large-scale infrastructure projects, including highways, bridges, metros, tunnels, commercial developments, and industrial projects. A Science graduate Mr. Rao is having 20 years of experience in the construction industry</td></tr>
<tr><td>Past remuneration</td><td colspan="3">Not Applicable</td></tr>
<tr><td>Recognition or awards</td><td colspan="3">Refer to the section on Background details</td></tr>
<tr><td>Job profile and his suitability</td><td colspan="3">Refer to the section on Background details</td></tr>
</table>

Remuneration proposed	Upto Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) per annum (including the performance Linked incentive, perquisites, allowances and other benefits), as may be approved by the Nomination and Remuneration Committee and/or the Board of Directors from time to time, within the overall remuneration limits approved by the Members and as permissible under the Companies Act, 2013, based on the performance of the Company, Mr. Krishnaprasad Sunder Rao and market conditions.
Comparative remuneration policy with respect to industry, size of the company, profile of the position and person	Taking into account the experience and responsibilities of the said Director, the remuneration being proposed to be paid to him is reasonable and in line with remuneration levels in the industry.
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Krishna Rao holds no pecuniary relationship with the Company or with any managerial personnel other than remuneration proposed to be paid to him, as mentioned in the aforesaid resolution
OTHER INFORMATION	
Reasons of loss or inadequacy of profits	Due to payment of borrowing cost and SOP fine
Steps taken or proposed to be taken for improvement	The Company has undertaken various initiatives to strengthen its financial position and improve its business prospects. The recent preferential allotment of equity shares and/or warrants is expected to augment the Company's equity base and provide additional financial resources to support the expansion of its business activities. The Company has accumulated losses over the past years, resulting in erosion of its net worth. However, considering the improvement expected from its business prospects, proposed diversification and expansion of operations, the Management is confident of the Company's ability to continue its operations as a going concern. Accordingly, these financial results have been prepared on a going concern basis.
Expected increase in productivity and profits in measurable terms	The increase in productivity or profits cannot be forecasted accurately in measurable terms. However, with the steps taken for improvement, the outlook is expected to improve.

INFORMATION ABOUT THE APPOINTEE	
Background Details	Mithlesh Jaiswal, aged 58 years, holds a Bachelor degree in Commerce from Mumbai University, heads the Accounts & Finance Department. He has 35 years of rich experience in the Accounts &Taxation with leading organizations in the NBFC, manufacturing, trading and service Industries
Past remuneration	Rs. 11,44,670 (Rupees Eleven Lakh Forty Four Thousand Six Hundred and Seventy Only)- drawn as a CFO
Recognition or awards	Refer to the section on Background details
Job profile and his suitability	Refer to the section on Background details
Remuneration proposed	Upto Rs. 30,00,000/- (Rupees Thirty Lakhs Only) per annum (including the performance Linked incentive, perquisites, allowances and other benefits), as may be approved by the Nomination and Remuneration Committee and/or the Board of Directors from time to time, within the overall remuneration limits approved by the Members and as permissible under the Companies Act, 2013, based on the performance of the Company, Mr. Mithlesh Jaiswal and market conditions.
Comparative remuneration policy with respect to industry, size of the company, profile of the position and person	Taking into account the experience and responsibilities of the said Director, the remuneration being proposed to be paid to him is reasonable and in line with remuneration levels in the industry.
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Mithlesh Jaiswal holds no pecuniary relationship with the Company or with any managerial personnel other than remuneration proposed to be paid to him, as mentioned in the aforesaid resolution
OTHER INFORMATION	
Reasons of loss or inadequacy of profits	Due to payment of borrowing cost and SOP fine
Steps taken or proposed to be taken for improvement	The Company has undertaken various initiatives to strengthen its financial position and improve its business prospects. The recent preferential allotment of equity shares and/or warrants is expected to augment the Company's equity base and provide additional financial resources to support the expansion of its business activities. The Company has accumulated losses over the past years, resulting in erosion of its net worth. However, considering the improvement expected from its business prospects, proposed diversification and expansion of operations, the Management is confident of the Company's ability to continue its operations as a going
	concern. Accordingly, these financial results have been prepared on a going concern basis.

Expected increase in productivity and profits in measurable terms	The increase in productivity or profits cannot be forecasted accurately in measurable terms. However, with the steps taken for improvement, the outlook is expected to improve.

By Order of the Board of Directors,

For Kridhan Infra Limited

Sd/-
Mr. Krishnaprasad Sunder Rao
Whole-time Director
DIN No.: 08640069
Place: Mumbai
Date: September 01, 2026