



Kridhan Infra Limited

Date: August 10, 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 Limited
Listing Department,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity – KRIDHANINF

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday, August 13, 2026, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, which shall be subject to limited review by the Statutory Auditors of the Company.

Further, as intimated earlier vide our letter dated June 26, 2026, the trading window for dealing in the securities of the Company has been closed from Wednesday, July 1, 2026 and shall continue to remain close till Saturday, August 15, 2026 (both days inclusive), for all the designated persons and their immediate relatives as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

Mr. Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915