Date: August 13, 2026.

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: KRIDHANINF

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

Sub: Outcome of the Board Meeting held on August 13, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. August 13, 2026, has inter-alia transacted and approved the following:

1. **Approval of Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026**

   The Board has approved the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33 of the Listing Regulations.

   We are enclosing herewith a copy of the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, along with Limited Review Reports thereon as per the prescribed format under Regulation 33 of SEBI LODR.

2. **Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

   Pursuant to the requirement under the Regulation 30(5) of the Listing Regulations, the following Key Managerial Personnel ("KMP") of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s) with effect from Aug 13, 2026:

Kridhan Infra Limited

Sr No.	Name and Designation	Contact Details
1	Mr. Krishnaprasad Sunder Rao - Whole-time Director	Address : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai, Maharashtra, 400009 Contact No. 9619666531 Email Id: cs@kridhan.com
2	Mr. Mithlesh Jaiswal - Executive Director and Chief Financial Officer	
3	Ms. Ekta Rathod - Company Secretary & Compliance Officer	

The Meeting of the Board of Director of the Company commenced at 02.00 pm and concluded at 06.00 pm.

The above information is being made available on the Company's website at www.kridhan.com

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

Thanking you,
Yours faithfully,

For **Kridhan Infra Limited**

Mithlesh Kumar Ayodhya Prasad Jaiswal

Digitally signed by Mithlesh Kumar Ayodhya Prasad Jaiswal
DN: c=IN, o=Personal, 2.5.4.20=b3810d8e89a23a669a79c6ebc2bf0ee92ff6a830ec7e31c1cad0e9841d5a04f3, postalCode=400067, l=Mumbai, st=Maharashtra, serialNumber=2111166659f5810e48ca728ef52a33d99fae8931abf9dc1eab53c9d37fc5b4b6, email=mithleshj67@gmail.com, cn=Mithlesh Kumar Ayodhya Prasad Jaiswal
Date: 2026.08.13 19:08:59 +05'30'

Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915

JIGNESH SAVLA AND ASSOCIATES
CHARTERED ACCOUNTANTS

JIGNESH SAVLA
FCA , CPA (USA)

102, Neo Corporate Plaza, Ramchandra Extn. Lane, Kanchpada, Malad West, Mumbai-400064. Ph. No.9820260070

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Kridhan Infra Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Kridhan Infra Limited

1. We have reviewed the accompanying unaudited standalone financial results of Kridhan Infra Limited (the company) for the quarter ended 30th June 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (Listing Regulations). These standalone results have been prepared by and are the responsibility of the company's management and have been approved by the Board of Directors of the Company at its meeting held on August 13, 2026.

2. These standalone financial results have been prepared on the basis of standalone Ind AS financial statements for the quarter ended 30th June 2026 which are the responsibility of the company's management. Our responsibility is to issue a report on these annual financial statements based on our review of the standalone Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

4. We draw attention to Note No. 6 to the Standalone Statement which explains that the company has accumulated losses and its net worth stands fully eroded. The Company has accumulated losses incurred in the past years which have resulted in erosion of Company's Net worth. The future Business prospects along with Cost reduction measures will support the company's Continued Operations and enable it to continue as a going concern. Accordingly, the financial results are prepared on going concern basis. The recent efforts taken by the company to increase its equity base by way of preferential allotment of equity / warrants will support the growth of business activities.

Our opinion is not modified in respect of the above matter.

For Jignesh Savla and Associates
Chartered Accountants
Firm Regn. No.: 127654W

JIGNESH VALLABHJI SAVLA
Digitally signed by JIGNESH VALLABHJI SAVLA
Date: 2026.08.13 19:52:23 +05'30'

CA Jignesh Savla
(Proprietor)
M. No.: 124607
UDIN: 26124607GPUDRL6493
Mumbai, 13th August, 2026

JIGNESH SAVLA AND ASSOCIATES
CHARTERED ACCOUNTANTS

JIGNESH SAVLA
FCA , CPA (USA)

102, Neo Corporate Plaza, Ramchandra Extn. Lane, Kanchpada, Malad West, Mumbai-400064. Ph. No.9820260070

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results of Kridhan Infra Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Kridhan Infra Limited

1. We have reviewed the accompanying unaudited consolidated financial results of Kridhan Infra Limited (the company) for the quarter ended 30th June 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (Listing Regulations). These consolidated results have been prepared by and are the responsibility of the company's management and have been approved by the Board of Directors of the Company at its meeting held on August 13, 2026.

2. These consolidated financial results have been prepared on the basis of consolidated Ind AS financial statements for the quarter ended 30th June 2026 which are the responsibility of the company's management. Our responsibility is to issue a report on these annual financial statements based on our review of the consolidated Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

4. The Statement includes the results of the following entities:
    i. Kridhan Infra Solutions Private Limited, Wholly Owned Subsidiary
    ii. Kridhan Mediatech Private Limited, Subsidiary

5. The Statement does not include the results of the following entities:
    i. Readymade Steel Singapore Pte. Limited, Subsidiary Company
    ii. Vijay Nirman Company Private Limited, Associate Company

6. We draw attention to Note No. 6 to the Consolidated Statement which explains that the Company has accumulated losses and its net worth stands fully eroded. The Company has accumulated losses incurred in the past years which have resulted in erosion of Company's Net worth. The future Business prospects along with Cost reduction measures will support the company's Continued Operations and enable it to continue as a going concern. Accordingly, the financial results are prepared on going concern basis. The recent efforts taken by the company to increase its equity base by way of preferential allotment of equity / warrants will support the growth of business activities.

Our opinion is not modified in respect of the above matter.

For Jignesh Savla and Associates
Chartered Accountants
Firm Regn. No.: 127654W

JIGNESH VALLABHJI SAVLA

Digitally signed by JIGNESH VALLABHJI SAVLA
Date: 2026.08.13 19:53:47 +05'30'

CA Jignesh Savla
(Proprietor)
M. No.: 124607
UDIN: 26124607OOMKIO3208
Mumbai, 13th August, 2026

Kridhan Infra Limited

Regd Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid East. Mumbai- 400 009

Statement of Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026

	Particulars	(Rs in Lakhs) STANDALONE				(Rs in Lakhs) CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026 (UnAudited)	31.03.2026 (Audited)	30.06.2025 (UnAudited)	31.03.2026 (Audited)	30.06.2026 (UnAudited)	31.03.2026 (Audited)	30.06.2025 (UnAudited)	31.03.2026 (Audited)
I	Revenue from Operations	81.72	43.64	154.25	344.39	81.72	43.64	154.25	344.39
II	Other Income	52.39	115.03	0.19	115.63	44.96	113.09	0.28	113.96
III	**Total Income (I+II)**	**134.11**	**158.67**	**154.44**	**460.02**	**126.68**	**156.72**	154.53	**458.34**
IV	**Expenses**								
	Purchases and other incidental costs	43.73	-	-	1.50	43.73	-	-	1.50
	Changes in inventories of traded goods	-	1.50	-	-	-	1.50	-	-
	Employee benefits expense	13.49	9.86	11.28	39.81	13.49	10.28	11.28	40.22
	Finance costs	22.11	28.25	53.51	178.33	22.13	28.25	53.51	178.33
	Depreciation and Amortisation Expense	4.91	5.81	5.84	23.45	5.20	6.21	5.84	25.05
	Other Expenditure	37.94	17.15	52.30	112.51	38.31	18.16	52.31	114.55
	Total Expenses	**122.18**	**62.56**	**122.93**	**355.60**	**122.86**	**64.40**	**122.94**	**359.66**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**11.93**	**96.11**	**31.51**	**104.42**	**3.82**	**92.34**	**31.59**	**98.68**
VI	Exceptional items (Gain) / Loss	-	(0.50)	(91.55)	(116.11)	-	(0.50)	(91.55)	(116.11)
VII	**Profit before tax (V+VI)**	**11.93**	**96.61**	**123.06**	**220.53**	**3.82**	**92.84**	**123.14**	**214.79**
VIII	a) Tax Expense								
	Current Tax	-	-	-					
	Earlier Years Tax	-	-	-			-	-	-
	b) Deferred tax	-	-	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-	-	-
IX	**Share of Profit/(Loss) from Associate***							-	-
X	**Profit/(Loss) for the period (VII-VIII+IX)**	**11.93**	**96.61**	**123.06**	**220.53**	**3.82**	**92.84**	**123.14**	**214.79**
A	**Other Comprehensive Income (OCI)**								
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to	-	-	-	-	-	-	-	-
	c) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or	-	-	-	-	-	-	-	-
	Other Comprehensive Income (OCI)	-	-	-	-	-	-	-	-
	Total Comprehensive Income after Tax	**11.93**	**96.61**	**123.06**	**220.53**	**3.82**	**92.84**	**123.14**	**214.79**
	Total profit or loss, attributable to								
	Owners of the company	11.93	96.61	123.06	220.53	3.82	92.84	123.14	215.56
	Non-controlling Interest	-	-	-	-	-	-	-	(0.77)
B	**Other Comprehensive Income for the period attributable to**								
	Owners of the company	-	-	-	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-	-	-	-
C	**Total Comprehensive Income for the period attributable to**								
	Owners of the company	11.93	96.61	123.06	220.53	3.82	92.84	123.14	214.79
	Non-controlling interest	-	-	-	-	-	-	-	-
XI	Paid-up Equity Share Capital (Face Value: Rs. 2/- per share)	2,231.58	1,991.58	1,895.58	1,991.58	2,231.58	1,991.58	1,895.58	1,991.58
XII	Earnings Per Share - (of Rs.2/- each) (Rs.)								
	Basic & Diluted	0.01	0.10	0.13	0.22	0.00	0.09	0.13	0.22

Notes:

1. The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026 respectively. The statutory auditors of the Company have reviewed the financial result for the quarter ended June 30, 2026, in terms of Regulations 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. As informed earlier, the subsidiary Company at Singapore viz. Readymade Steel Singapore Pte. Ltd., is under liquidation process and hence due to non-availability of its financial information, the same have not been considered in the above consolidated financial results. The Company in its standalone financials has already impaired its investments and loans outstanding in the said subsidiary. In view of the same, there will be no material impact of the said liquidation on the financials of the Company. These results consolidate the financial statements of two of the subsidiaries viz. Kridhan Infra solutions Ltd. & Kridhan Media Tech Private Ltd. (effective from 12th Jan 2026).
3. The Company operates in a single business segment but there are two geographical segments. However since the figures for Singapore subsidiaries are not available as mentioned above, the segment reporting is not submitted.
4. *Since the Company has already impaired its investments and loans outstanding in the said Associate Company viz. Vijay Nirman Company Private Limited, in its consolidated financials, there is no impact in the current consolidated financials and hence not considered in the results.
5. Exceptional Items are on account of Reversals of earlier provisions for Loans & Advances.
6. 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.
7. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Financial Results are available on the Stock Exchange website www.bseindia.com & www.nseindia.com. and our Company's website www.kridhan.com.
8. Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period.

For and on behalf of Board of Directors

Krishnaprasad Sunder Rao	**Mithlesh Jaiswal**
Whole Time Director	**Executive Director & CFO**
DIN 08640069	**Din: 07946915**

KRIDHAN INFRA LTD. MUMBAI

Place : Mumbai
Date : 13-08-2026