Kridhan Infra Limited

Date: November 06, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 533482

The Listing Department
National Stock Exchange of India Limited
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 Friday, November 13, 2026, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, which shall be subject to limited review by the Statutory Auditors of the Company.

Further, as intimated earlier vide our letter dated September 28, 2026, the trading window for dealing in the securities of the Company has been closed from Thursday, October 1, 2026 and shall continue to remain close till Sunday, November 15, 2026 (both days inclusive), for the designated persons 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.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

Mithlesh Kumar Ayodhya Prasad Jaiswal

Digitally signed by Mithlesh Kumar Ayodhya Prasad Jaiswal
Date: 2026.11.06 15:36:10 +05'30'

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