Date: August 13, 2026

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

To,
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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Company has received a Show Cause Notice ("SCN") dated August 12, 2026, issued by the Securities and Exchange Board of India ("SEBI") under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, the SCN has been issued in the matter of alleged non compliances with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are enclosed herewith as an Annexure 1.

The above information will also be available on the website of the Company at www.kridhan.com ,

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 12:19:23 +05'30'

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

Annexure - A

Disclosure of information pursuant to Regulation 30 SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India (SEBI), Office of the Chief General Manager & Adjudicating Officer
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Initiation of adjudication proceedings and appointment of Adjudicating Officer u/s 15-I of SEBI Act, 1992 (hereinafter referred to as 'SEBI Act') and Rule 3 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 (hereinafter referred to as 'Adjudication Rules') r/w Section 19 of the SEBI Act to inquire into and adjudge in terms of rule 5 of SEBI Adjudication Rules and the provisions of Section 15A(b) and 15HB of SEBI Act,1992
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other Communication from the authority	12th August, 2026
4.	Details of the violation(s)/ contravention(s) committed or alleged to be Committed	The alleged violations/contraventions pertain to: 1) Non- recognition of interest on loan from banks in the preparation and presentation of Standalone and Consolidated Financial Statement and Financial results for the Financial year 2023 resulting in non- compliance with Ind AS 1, 23, 32 and 109 2) Alleged failure to make disclosures in financial statements w.r.t departure with accounting standards resulting in violation of Ind AS-1 3) Non-filling of the position of Managing Director from October 10, 2022 to February 12, 2024 and Chief Financial Officer from July 1, 2022 to February 12, 2024, for a period exceeding three months, allegedly resulting in non-compliance with Regulations

		17(1E), 26A(1) and 26A(2) of the SEBI (LODR) Regulations, 2015."
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	"The SCN does not quantify any monetary penalty. The financial implications, if any, will depend upon the outcome of the adjudication proceedings. At present, the impact cannot be ascertained."