Kridhan Infra Limited

Date: 29th September, 2026

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: KRIDHANINF

Dear Sir/Madam,

Subject: Summary of proceedings / Outcome of the 20th Annual General Meeting (AGM) of Kridhan Infra Limited held on Tuesday, September 29, 2026 at 9:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 20th Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 29, 2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 9:30 a.m.

The meeting concluded at 09:44 a.m.

The proceedings of the 20th AGM shall also be made available at the website of the Company at www.kridhan.com

The results of voting will be intimated to you separately.

Kindly take the above on your records.

Yours faithfully
For **Kridhan Infra Limited**

Mithlesh Kumar Ayodhya Prasad Jaiswal

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

Encl: as above

Summary of the Proceedings of 20th AGM of the Company

The 20th Annual General Meeting (AGM) of the members of Kridhan Infra Limited was held on Tuesday, September 29, 2026 at 09.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 09:44 A.M. (IST) in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder.

The Meeting was chaired by Mr. Krishnaprasad Sunder Rao- Whole-time Director of the Company. The other Directors who attended the meeting were - Mr. Mayank Girish Patel - Non-Executive - Independent Director (Chairman of the Audit Committee), Mrs. Rachna Achal Daga - Non-Executive - Independent Director (Chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee), Mr. Badatala Sreenivasa Rao- Non-Executive - Independent Director, Mr. Anil Dhanpat Agrawal - Non-Executive-Non Independent Director, Mr. Mithlesh Jaiswal- Executive Director & Chief Financial Officer and Ms. Ekta Rathod, Company Secretary of the Company along with other Key Executives and Senior Management also attended the AGM.

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC

38 Members had attended the Meeting virtually, in person / through authorized representatives. In terms of the circulars issued by MCA and SEBI, the requirement for appointment of proxy was not applicable.

The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Ekta Rathod, Company Secretary and Compliance Officer welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. She also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolutions being considered thereat.

The Company Secretary introduced the Directors present at the AGM, Chief Financial Officer. The Statutory Auditors, Secretarial Auditors, and the Scrutinizer for the e-voting process were also present during the Meeting.

Statutory Registers under the Act, and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection by the Members electronically.

The Company Secretary explained the general instructions for the Meeting and for inspection of documents by Members.

Ms. Ekta Rathod, Company Secretary and Compliance Officer informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility of Bigshare to the Members of the Company in respect of businesses to be transacted at the 20th AGM.

The e- voting period commenced on September 26, 2026 at 9.00 A.M. and ended on September 28, 2026 at 5.00 P.M. The Members were informed that M/s. Shravan A. Gupta (CP No.9990) Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 20th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2026 circulated to the Members were taken as read.

The following business items as mentioned in the Notice of AGM dated September 01, 2026, were transacted at the Meeting:

Sr No.	Resolutions	Resolution Type
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	**Ordinary Resolution**
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.	**Ordinary Resolution**
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	**Ordinary Resolution**
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	**Ordinary Resolution**
5.	To approve the appointment of Mr. Badatala Sreenivasa Rao (DIN: 08263305) as a Non-Executive Independent Director of the Company	**Special Resolution**
6.	To consider and approve the appointment of Mr. Krishnaprasad Sunder Rao (DIN: 08640069) as a Whole-time Director	**Special Resolution**
7.	To consider and approve the appointment of Mr. Mithlesh Jaiswal (DIN: 07946915) as an Executive Director of the Company	**Special Resolution**

8.	To approve borrowing limits under Section 180(1)(c) of the Companies Act, 2013	**Special Resolution**
9.	Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013	**Special Resolution**

The Company had received few requests from Members to register themselves as speakers at the Meeting. However, none of them joined the meeting and no questions were asked.

Ms. Ekta Rathod, Company Secretary and Compliance Officer expressed her gratitude towards all Members for participating. She informed the members that the Insta poll-e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter.

The Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM.

All the resolutions as set forth in the 20th AGM notice are deemed to be passed on September 29, 2026, subject to receipt of requisite majority.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

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: 2026.09.29 12:48:36 +05'30'

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