



Kridhan Infra Limited

Date: May 29, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation of Meeting Board of Directors to be held on June 1, 2024 w.r.t. Right Issue

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on June 1, 2024 to consider and approve the following: inter alia,

1. Fund Raising by way of equity shares or other instruments or securities through Right Issue or any other permissible mode and/or combination thereof as may be considered appropriate, subject to such statutory/ regulatory approvals, as applicable.

Kindly take the above on your record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

Gautam Joginderlal Suri

Director

DIN No.: 08180233

Place: Mumbai