



Kridhan Infra Limited

Date: June 01, 2024

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

Sub: Outcome of the Board Meeting held on June 01, 2024.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on June 01, 2024 have considered and approved the following business matter:

Issuance of equity shares of the Company for an amount not exceeding Rs. 50 Crores by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and other applicable laws, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The meeting was commenced at 12:00 p.m. and concluded at 12:30 p.m.

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

Thanking You.
Yours sincerely,

For **Kridhan Infra Limited**,

Gautam Suri
Managing Director
DIN No.: 08180233

Place: Mumbai