



Kridhan Infra Limited

February 12, 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

Dear Sir/Madam,
Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated February 2, 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the February 12, 2024, inter-alia to consider and approve the un-audited financial results for the Third quarter and Nine months ended December 31, 2023.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Tuesday, February 13, 2024 inter-alia to consider and approve the un-audited financial results for the Third quarter and Nine months ended December 31, 2023 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01st January 2024 and shall remain closed till 48 hours after the declaration of un-Audited financial Results of the Company.

Kindly take the above on your record.

Thanking You.
Yours sincerely,

For Kridhan Infra Limited

Gautam Joginderlal Suri
Director
DIN No.: 08180233
Place: Mumbai