



Kridhan Infra Limited

Date: November 07, 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 the Board Meeting schedule to be held on Thursday, November 14, 2024

Dear Sir/Madam,

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 Thursday November 14, 2024 to consider and approve the following inter-alia,

1. Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30, 2024.
2. Fund Raising by way of equity shares or other instruments or securities through Preferential Issue or any other permissible mode and/or combination thereof as may be considered appropriate, subject to such statutory/ regulatory approvals, as applicable.

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives, trading window has been closed 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 and acknowledge the receipt.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

Rishiraj
Director
DIN NO: 06683367