

February 21, 2024

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

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Due to deteriorated market conditions owing to COVID, the Company has not been able to fulfil its obligations towards its outstanding loans of its lender. Since then the Company has been making continuous efforts, to settle their obligations/dues with their lender.

We are pleased to inform you that after long and continuous efforts, the Company's lender i.e. Union Bank of India, has issued us sanction advice dated February 20, 2024, for one time settlement (OTS) of all its outstanding towards the Company.

The Company will make adequate steps as per the terms and conditions mentioned in the Sanction Letter for OTS.

Kindly take the above on your record under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You. Yours sincerely,

for Kridhan Infra Limited

Gautam Joginderlal Suri Managing Director DIN No.: 08180233

Place: Mumbai