



June 25, 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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Sub: Intimation for closure of Trading Window

Dear Sir/ Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives from Monday, 1st July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's securities.

The date of Meeting of Board of Directors to approve the Unaudited Financial Results for the Quarter ended June 30, 2024, will be intimated in due course.

You are requested to take the same in your records.

Thanking you,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Director
DIN No.: **08180233**