



Kridhan Infra Limited

Date: 4th November, 2023

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 Saturday, 11th November 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 11th November, 2023 at 04:00 p.m. at the registered office of the company to inter-alia transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended 30th September, 2023 along with the statement of Assets & Liabilities, as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the second quarter and half year ended 30th September, 2023.
3. To consider any other business with the permission of Chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from 1st October, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the second quarter and half year ended 30th September, 2023. Accordingly, the trading window shall remain closed from Sunday, 1st October, 2023 till Monday, 13th November, 2023 (both days inclusive).

Please take the same on your record.

Thanking You.
Yours sincerely,

For Kridhan Infra Limited

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