



Date: 7th July, 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 Monday, 14th August 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 Monday, 14th August, 2023 at 05:00 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 first quarter ended 30th June, 2023 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 first quarter ended 30th June, 2023.
3. To consider and approve the Board's Report and Corporate Governance Report for the financial year 2022-23.
4. To fix the date of the Annual General Meeting for the financial year 2022-23 and to consider and approve the draft Notice of the Annual General Meeting of the Company.
5. 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 July, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended 30th June, 2023. Accordingly, the trading window shall remain closed from Saturday, 1st July, 2023 till Wednesday, 16th August, 2023 (both days inclusive).



Kridhan Infra Limited

Please take the same on your record.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

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