



Tuesday, September 6th, 2022

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
G,1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code No: 533482)

(Scrip Code: KRIDHANINF)

Sub: Outcome of the Board Meeting Dated 06st September, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 06th September, 2022 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. The Directors Report along with its annexure, Corporate Governance Report and Management Discussion Analysis Report.
2. The Closure of Register of Members & Share transfer Books of the Company from Saturday, September 24,2022 to Friday September,30 2022(both days inclusive)
3. Notice convening 16th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 4.00 p.m. through video conferencing.

The Board Meeting started at 5.30 p.m. and concluded at 6.20 p.m.
Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
For Kridhan Infra Limited



Priyank Anup Jain
Company Secretary