

Friday, September 3, 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

(Scrip Code No: 533482)

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

(Scrip Code: KRIDHANINF)

Sub: Intimation of 16th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 16th Annual General Meeting of the Company has been scheduled to be held on **Friday**, **30**th **September**, **2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Registrar and Transfer agents i.e. Bigshare Services Pvt. Ltd. Members holding shares either in physical or demat mode as on the cut-off date i.e. **23rd Septembe**r, **2022** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 29th September, 2022 at 5.00 p.m. (IST).

Thanking You, For Kridhan Infra Limited

Privank A. Jain **Company Secretar**

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid East, Mumbai-400 009

Corp. Office: E-306/307, 3rd floor, Crystal Plaza Premises CHS Ltd., Square Feet, New Link Road, Andheri (West), Mumbai-400053 Tel +91 991690662 Works: Village Vanwathe, Khopoli-Pen Road, Post – Donwat, Tal.: Khalapur, Dist. Raigad – 410 203. Telefax: 0219 278194; Tel.: 0219 278163 e-mail: info@kridhan.com; Website: www.kridhan.com; CIN: L27100MH2006PLC160602



Name of the Company: Kridhan infra limited

Security Code	Type of Security	Book closure	Purpose
Scrip Code: 533482	Equity Shares	From Saturday, 24th September, 2022 to	16th Annual General Meeting to be held on
Symbol: KRIDHANINF		Friday, 30 th September, 2022 (both day inclusive)	September 30, 2022.

Thanking You,



Priyank A. Jain Company Secretary

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