



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

**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: 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, 30th 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 September, 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**

**Priyank A. Jain**  
Company Secretar





Name of the Company: Kridhan infra limited

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

Thanking You,



**Priyank A. Jain**  
Company Secretary