



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

Date: August 13, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.
Ref: Symbol: KRIDHANINF

Sub: Outcome of the Board Meeting Dated 13th August, 2022 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors was held on 13th August, 2022. The Board of Directors considered and approved following:

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Saturday, 13th August 2022, have approved unaudited financial results of the Company for the quarter ended on June 30, 2022, we enclose herewith:

- a) Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2022
- b) Limited Review Report for the quarter ended 30th June, 2022

The Board Meeting started at 4:00 p.m. and concluded at 06.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kridhan Infra Limited

Priyank Anup Jain
Company Secretary