



Date:- 25.08.2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Ref:- Krishna Defence and Allied Industries Limited (ISIN: - INE0J5601015)

Symbol: - KRISHNADEF, Series: - ST

Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am,

This is to inform that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the details of Book Closure are as follows:

Symbol	Type of Security & Paid-up Value	Book Closure	Purpose
KRISHNADEF	Equity Shares of Rs.10/- each	22 nd day of September 2022 (Thursday) to 28 th day of September 2022 (Wednesday) (both days inclusive)	9th Annual General Meeting on Wednesday, 28th September, 2022 through VC/OAVM

We would further like to inform that the Company has fixed 21st day of September 2022 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the Annual General Meeting.

Kindly take the same on the record.

Thanking You,

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer