



Date:- 24.08.2022

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 to Members about Annual General Meeting of the Company

Respected Sir/ Ma'am,

We wish to inform you that 9th Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual (VC/OAVM) means on **Wednesday, September 28, 2022 at 11:00 a.m. IST** in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

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