



Date:- 21.12.2023

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

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

**Subject: Corrigendum to the Notice of Extra Ordinary General Meeting**

**Ref: (i) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**(ii) Our earlier intimation dated January 04, 2023 15.12.2023**

Respected Sir/ Ma'am,

We enclose herewith Corrigendum to Notice of Extra Ordinary General Meeting ("EGM Notice") of the Company, scheduled to be held on Monday, January 08, 2024, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Kindly take the above information on the record.

Thanking You,

Yours faithfully,

For Krishna Defence and Allied Industries Limited,

Ankur Ashwin Shah  
Managing Director  
01166537

Encl : As above

**CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

An Extraordinary General Meeting (EGM) of the Shareholders of Krishna Defence and Allied Industries Limited is being convened on Monday, January 08, 2024, at 11:00 a.m. IST through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM). The Notice of the EGM (“EGM Notice”) was dispatched to the Shareholders of the Company on January 04, 2023, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

We draw the attention of all the members of the Company towards the EGM Notice dated December 13, 2023 inter-alia, for point number 15 of the Explanatory Statement of Special Resolution pertaining to Item No. 2 as detailed in the said Notice. This Corrigendum/ Addendum is being issued for the disclosure of the ultimate beneficial owners of Anuj Premkumar Agarwal HUF (Proposed Allottee), hence the revised point number 15 Explanatory Statement of Special Resolution pertaining to Item No. 2 should be read as follows:-

Sr. No.	Names of the proposed allottees	Category	The identity of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees (*)
1	Monika Garware	Non-Promoter Group	N.A. being natural person
2	Vineet Kaul	Non-Promoter Group	N.A. being natural person
3	Shalu Aggrawal	Non-Promoter Group	N.A. being natural person
4	Rajat Goenka	Non-Promoter Group	N.A. being natural person
5	Mehak Finpro India Private Limited	Non-Promoter Group	<b><u>Name of Shareholders</u></b> Jeevan Aggarwal Jeevan Aggarwal HUF Mehak Aggarwal Meenakshi Aggarwal Akash Agarwal
6	Archna Khatri	Non-Promoter Group	N.A. being natural person
7	Ruchi Aggarwal	Non-Promoter Group	N.A. being natural person
8	Harit Exports Private Limited	Non-Promoter Group	<b><u>Name of Shareholders</u></b> Mohit R Agrawal Meenakshi Agrawal Atulya Agrawal
9	Aruna Nitin Sampat	Non-Promoter Group	N.A. being natural person
10	Punit P Jain	Non-Promoter Group	N.A. being natural person
11	Vinita Kawatra	Non-Promoter Group	N.A. being natural person
12	Raghvendra Singh	Non-Promoter Group	N.A. being natural person
13	Charu Goyal	Non-Promoter Group	N.A. being natural person
14	Gaurav Taneja	Non-Promoter Group	N.A. being natural person
15	Anil Kaul	Non-Promoter Group	N.A. being natural person
16	KAPM Ventures LLP	Non-Promoter Group	<b><u>Name of Partners</u></b> Vineet Kaul Mitali Gupta Kshitija Chitnis

**REGISTERED OFFICE:** 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.  
TEL NO. +91 22 4220 3800-99(100 LINES) | FAX NO. +91 22 4220 3888

**REGIONAL OFFICE:** 207-208, ATLANTIS HERITAGE, VADIWADI ROAD, SARABHAI COMPLEX, VADODARA-390 023, GUJARAT, INDIA, TEL. NO. +91 265 2960085

**PLANT I:** 121/9 & 20, GIDC, KALOL - 389330, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 235452, 237145

**PLANT II:** 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 225295

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			Santwana Datta
17	Anuj Premkumar Agarwal HUF	Non-Promoter Group	<u>Name of Karta</u> Anuj Premkumar Agarwal
18	Kiran Kumar M	Non-Promoter Group	N.A. being natural person
19	Joyal Pinakin Soni	Non-Promoter Group	N.A. being natural person
20	Sharmishtha Tarun Shah	Non-Promoter Group	N.A. being natural person
21	Rohit Ledwani	Non-Promoter Group	N.A. being natural person
22	Anjali Ketan Yadav	Non-Promoter Group	N.A. being natural person
23	SS Corporate Securities Limited	Non-Promoter Group	<u>Name of Shareholders (holding more than 10%)</u> Sunil Kumar Gupta Shubham Somani Satya Gupta
24	Ankit Jain	Non-Promoter Group	N.A. being natural person

This Corrigendum / Addendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum / Addendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum / Addendum shall also be available at the website of the Company and on the website of NSE Limited where the shares of the Company are listed.

#### For Krishna Defence and Allied Industries Limited

Sd/-  
Ankur Ashwin Shah  
Managing Director  
DIN:-01166537

Place: - Mumbai  
Date: - 21.12.2023