



Date:- 18.05.2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Sub: Intimation for Board Meeting

Scrip Name:- KRISHNADEF

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th May, 2024, inter-alia, to consider and approve,

- (i) the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2024 and
- (ii) conversion of outstanding convertible warrants into equity shares of the Company.

Further, the Trading Window for dealing in the securities of the Company has been closed from 01.04.2024 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the Half-year and Financial Year ended on 31st March, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,

ANKUR ASHWIN SHAH
Managing Director

