



KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

Date: - 30.10.2024

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: - Prior Intimation of Board Meeting pursuant to 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

Pursuant to the Regulations 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, 11th November, 2024 to have inter-alia consider and approve the following businesses:

1. Unaudited Standalone Financial Results of the Company for the half year ended on 30th September 2024 along with Limited Review Report of the auditors for the corresponding period;
2. Unaudited Consolidated Financial Results of the Company for the half year ended on 30th September 2024 along with Limited Review Report of the auditors for the corresponding period;
3. Declaration of 1st Interim Dividend for FY 2024-25, if any; and
4. Fixing of Record date for Interim Dividend, if declared by the Board.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be intimated in due course of time, subject to the approval of the Interim dividend by the Board of Directors.

For the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from October 01, 2024, and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on September 30, 2024, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

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

For Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah
Managing Director
DIN:01166537

