

**Date:- 11.11.2024**

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

Scrip Name:- KRISHNADEF**ISIN: - INE0J5601015****Subject.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Record Date for taking record of the Members of the Company for the purpose of determination of shareholders to whom First interim dividend would be payable, is as under:

NSE Symbol	Type of Security	Book Closure Boths Days Inclusive		Record Date	Purpose
		From	To		
KRISHNADEF	Equity	N.A.	N.A.	22 nd November, 2024	Payment of First Interim dividend FY 2024-25 declared at the meeting of the Board of Directors of the Company held on Monday, November 11, 2024.

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****DIN: 01166537**