



Date:- 11.11.2024

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

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) - Grant of ESOP**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform that the Nomination and Remuneration Committee of the Company, approved the grant of 65,000 options under Krishna Defence and Allied Industries Limited ESOP I ("ESOP I") to the eligible employees of the Company. The said approval was given by Nomination and Remuneration Committee meeting dated 11<sup>th</sup> November, 2024.

Required details under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

You are requested to kindly take the aforesaid information on record.

Thanking You,  
Yours faithfully,  
For Krishna Defence and Allied Industries Limited,

Ankur Ashwin Shah  
Managing Director  
DIN:- 01166537

Encl:- As above.





**Disclosure of information pursuant to Regulation 30 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars	Details
1.	Brief details of options granted	Grant of 65,000 options to the eligible employees of the Company under Krishna Defence and Allied Industries Limited ESOP I "ESOP I"
2.	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	65,000 Equity Shares.
4.	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs. 304 /- per option
5.	Options vested/Vesting Schedule	The Options granted shall vest not before 1 year and not after maximum vesting period of 4 years from the date of grant of such options.
6.	Time within which option may be exercised	The Exercise period shall be 180 days (One Eighty Days) from the date of vesting of options.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	Not Applicable
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

