



Date :- 01.01.2023

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

Subject: Submission of publication of advertisement regarding 01/2022-23 Extra Ordinary General Meeting in the newspapers (Pre-dispatch Notice)

Reference: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with the General Circulars dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021 05th May 2022 and 28th December 2022 issued by Ministry of Corporate Affairs, please find enclosed herewith the copies of newspaper advertisement with respect to the Extra Ordinary General Meeting scheduled to be held on January 30, 2023, subject to the approval of Board of Directors in their Board Meeting scheduled to be held on January 03, 2023 published in following newspapers:

1. Active Times (English) on 01.01.2023
2. Mumbai Lakshdeep (Marathi) on 01.01.2023

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

Thanks & Regards,

For and on behalf of
Krishna Defence and Allied Industries Limited

Charmy Shah
Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that my client INDIRAJI SINGH JOGENDR SINGH BASANTI is only legal heir of my client's father...

PUBLIC NOTICE

NOTICE is hereby given to the public at large on behalf of my client M. P. Sakthivel, that deceased wife of my client i.e. Late. S. Santhi was owner of Shop No.04, measuring 300 sq. ft. (Built up) Area...

PUBLIC NOTICE

NOTICE is hereby given that MR. SUNIL JAYANTILAL PARMAR and SHRI. JAYANTILAL VANMALIDAS PARMAR have joint owners of Flat No. 24, Second Floor, AMAN MAJITHIA PARK CHS. LTD., Bldg. No. 8, Achole Road, Nallasopara(E), Tal. Vasai, Dist. Palghar. The said SHRI. JAYANTILAL VANMALIDAS PARMAR died on 25/12/2021 leaving behind his SMT. KAMLABEN JAYANTILAL PARMAR (Wife), MR. DEEPAK JAYANTILAL PARMAR (Son), MRS. NAYNA PRAKASHCHANDRA DARJI (Daughter), MRS. HASMITA DAHYABHAI CHAUHAN (Daughter), MRS. NANDA RAJESH DARJI (Daughter) and MR. SUNIL JAYANTILAL PARMAR (Son) as legal heirs according to Hindu Succession Act, 1956.

PUBLIC NOTICE

A public notice is hereby given, that my client MRS. NUTAN BHARAT NATKI alias MISS. NUTAN MANOHAR RANE, adult Indian inhabitant owner of Flat No. 301, MF-Wing, Third Floor, MF Wing of MF-Type, Admeasuring 388.25 Square Feet, i.e. 35.88 Square Meters, (Carpet Area), in the complex "NAVKAR AVENUE", in society NAVKAR AVENUE CHSL, registered Society bearing Registration No. TNA/ (VSI)/ HSI/ (TC) 22747/ 2010-2011, lying being and situated constructed at Viva Jangid Complex, Manvi Pada Talao Road, Village-Var, Taluka Vasai, Var (East), Dist. Palghar Pin- 401305 and while travelling towards Var Station to Agashi have lost his Original Sale Agreement with receipt, i.e. Between, I/ MISS. KRISHNA DEVEN AND MISS. SHEETAL RAMDAS NAKTE, duly Registered with the Sub-Registrar Vasa-2, bearing Receipt No. 9, and Document No. Vasa-1-00009/2010, dated 01/01/2010 and after tremendous sale agreement which is untraceable and lodge MCFIR complaint No. is 279/2022, at Var East Police Station, Pin No 401305, dated 30/12/2022.

PUBLIC NOTICE

Notice is hereby given on behalf of my client Mrs. Suchita Girish Ranavde, presently residing at 27, Oxford Drive, Suffern, NY 10901 that my client had executed a Power of Attorney dated 02.08.2021 in favour of her real brother Dr. Navin A. Patil, residing at Flat No.505/605, Ganga Estate, D - Wing, J. Patil Road, Chembur, Mumbai - 400 071 and the same stands terminated with immediate effect by my client. My client hereby withdraws, revokes, cancels and terminates the aforesaid Power of Attorney dated 02.08.2021. The aforesaid Power of Attorney having been terminated, all the authority and powers granted in favour of the said Dr. Navin A. Patil thereunder have come to an end. All persons are hereby required to take notice of the aforesaid and are required and warned not to deal with the said Dr. Navin A. Patil in respect of any of the affairs of my client under the said Power of Attorney or otherwise. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon my client. It is also hereby informed that if anybody has any interest, share, lien, mortgage, security, surety, charge, possession, claim of whatsoever nature in regard to the said Power of Attorney, then they may write written objection with the undersigned at the address mentioned hereunder within a period of 7 days from the date of publication of this notice failing which claims in respect thereof will not be considered and the said claims may be treated as left by the claimant if any.

PUBLIC NOTICE

Notice is hereby given that owner Mrs. Sheela Jafar along with late Dorothy Menzes had jointly purchased in respect of Flat No.001, Ground Floor, Rashmi Complex B.N.A. to I Co-operative Housing Society Ltd., & constructed on land bearing Survey No.237 to 242 area admeasuring 35.13 Sq.Mt. (built up), bearing Share Certificate No. 061, consisting Shares from 0601 to 0610 & situate at village Achole, Tal. Vasai, Dist. Palghar, Dorothy Menzes died on 04/07/2016 without making any nomination leaving behind his / her legal heirs nominee being 1. Mohd Jafar (Husband of deceased) 2. Ms. Sheeba Jafar (daughter of deceased) 3. Neeelu Ranjan Maidan name (Ms. Nilofar Jafar) (daughter of deceased) 4. Yusuf Jafar (Son of deceased) are giving his / her no objection or transfer of all the shares held by the said deceased being one of the nominee/ heirs/legal representation shall become being independent single member of the said society to Ms. Sheeba Jafar, and his legal heirs have claimed the said Flat. This notice is hereby given that any person having any kind of claim, right, title, interest or charge in the above mentioned Flat or any part thereof may file their objection along with documents with me at Shop No. F/73, Near Seema Complex, Tuljoo Road, Nallasopara (East), Tal. Vasai, Dist. Palghar within 14 days hereof, failing which the claim if any shall be considered to have been waived and my client shall not be responsible for the same.

PUBLIC NOTICE

Notice is hereby given to general public that M/s. S. S. Builders having partners Ramashray Singh, Anil Kumar R. Singh & Ravi R. Singh constructed New Anurag Apartment on the land bearing Old Survey No. 165, new survey No. 30, Hissa No. P. of Village Khari, Bhayander (East) Tal. & Dist. Thane 401105. After the demise of Ramashray Singh the society New Anurag CHS LTD., for unsold Flat No. 304, admitted Anil Kumar R. Singh & Ravi R. Singh as members of the society. After Anil Kumar R. Singh's demise partners Ravi R. Singh sold the Flat No.304, of the building to Subhash Govind Kulsari by registered agreement for sale dtd.06/05/2002. Subhash Govind Kulsari expired on dtd.03/01/2021. His wife Sudha Subhash Kulsari expired prior to him on dtd.13/01/2012. The legal heirs of late Subhash Govind Kulsari released their shares of the flat by registered release deed of dtd.16/12/2022 in favor of Lili Dilip Patel. Now Lili Dilip Patel is an owner of the flat. She is also member of the society having share no. 86 to 90. She has asked me to issue no claim certificate of the above referred flat.

PUBLIC NOTICE

Late Mr. Babulal Bharwari Rajpurohit, member of the flat D-301, Shree Swami Samarth Nagar, Chavare, Near Sanyal Bank, Boliy Naka, Var west, Thane, 401303, died on 28-04-2019 without making any nomination. Mrs. Chandrakala Babulal Rajpurohit (wife), Mr. Vivek Babulal Rajpurohit (Son), Mr. Vikas Babulal Rajpurohit (Son) have filed the application for transferring the deceased members share and the said flat premises in their favor, being the only legal heir left. The Society hereby invites claims or objection from the heirs or other claimants/ objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 7 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objection. If no claims or objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the by-laws of the society. A copy of the registered by laws of the society is available for inspection by the claimants/ objector, in the society office.

PUBLIC NOTICE

All concerned are hereby informed that my client Fatma Ahussein Shah intend to purchase Flat premises bearing Flat No. 204, 2nd Floor, Shambhu Niwas, and society known as Om Shambhu Niwas at Cabin Cross Road, Bhayander (E), Dist. Thane 401105, bearing Old Survey No. 121, Old Survey No. 040, Hissa No. 1, Village Khari, Taluka & District- Thane-401 105 from Smt. Poonam Ramkalap Chaudhary @ Gond. That the said Smt. Poonam Ramkalap Chaudhary @ Gond had acquired / obtained the said flat premises from 1. Ms. Kavita Ramkalap Gond, 2. Shri. Aditya Ramkalap Gond through its constitute attorney Smt. Poonam Ramkalap Chaudhary @ Gond, 3. Smt. Sarita Santosh Gond, and 4. Mr. Ajay Ramkalap Gond by way of registered Release Deed dated 17/11/2022 since then the said Smt. Poonam Ramkalap Chaudhary @ Gond is in use, occupation and in possession of the said Flat No. 204. That if any person / legal heirs of the original allottee, having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise. However are requested to inform undersigned within a period of 15 days from the date hereof, failing which the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

PUBLIC NOTICE

Notice is hereby given that Flat No.11/Mogra, Ankur Co-op. Hsg. Society Ltd, Best Nagar Marg, Goregaon (W.), MUMBAI 400 104 in the name of Late. Shri. Mohan Gopal Shenoy, is in the process of being transferred to his Son's name Mr. Gurudatt Mohan Shenoy and Mr. Ganesh Mohan Shenoy. Any person having claim against or into or open or in respect of said flat are hereby required to make the same known in writing to the Honorable secretary at the address: Ankur Co-op. Hsg. Society Ltd., BEST Nagar Marg, Goregaon (W.), MUMBAI 400 104 within 14days from the date of publication hereby, failing which any such claims shall be deemed to have been waived.

For and behalf of Ankur Co-op. Housing Society Ltd., Date : 30/12/2022 Sd/- Place : MUMBAI (Hon.Secretary)

REGISTERED OFFICE:- RADHIKA, 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD-380009 REGIONAL /BRANCH OFFICE:-1st FLOOR, WILSON HOUSE, OLD NAGARDAS MARG, ANDHERI (E) MUMBAI-400069

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

LAST DATE TIME OF SUBMISSION OF EMD AND DOCUMENTS 16/01/2023 upto 05.00 pm Sale of immovable property mortgaged to HDB FINANCIAL SERVICES LIMITED under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of HDB FINANCIAL SERVICES LIMITED had taken actual possession of the following property/ies pursuant to the notice issued under Sec 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in the following loan accounts with our Branch with a right to sell the same on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHAT EVER THERE IS" basis for realization of HDB FINANCIAL SERVICES LIMITED due subject to outcome of SA A.26 OF 2022at DRT 2Mumbai. The sale will be done by the undersigned through e-auction platform provided at the website: https://bankauctoins.in/

Table with columns: Lot No, Name of the Branch & Name of the Borrowers & Loan Account No., Description of Immovable / Movable Properties, Demand Notice Date, Authorized Officer's Details, EMD Submission Account Details, Reserve Price, Date/Time of e-Auction.

TERMS & CONDITIONS: The e-Auctions being held on "AS IS WHERE IS" and "AS IS WHAT IS" AND "WHAT EVER THERE IS" basis. 1. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the HDB FINANCIAL SERVICES LIMITED. The property is being sold with all the existing and future encumbrances whether known or unknown to the HDB FINANCIAL SERVICES LIMITED. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of properties/ies put on auction will be permitted to interested bidders on 11.01.2023 to 13.01.2023 (During Office Hours). The interested bidders shall submit their EMD through Web Portal: https://bankauctoins.in/ (the user ID & Password can be obtained free of cost by registering name with https://bankauctoins.in/ through Login ID & Password. The EMD shall be payable through NEFT/RTGS or Demand Draft in the account mentioned above. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents: i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC viz. self-attested copy of Voter ID Card/ Driving License/ Passport etc.; without which the Bid is liable to be rejected. UPLOADED SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: https://bankauctoins.in/ AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Intra-se Bidding etc., may contact 4 closure India, Block no. 605A, 6th Floor, Multiraven Commercial Complex, Ammerpet, Hyderabad-500038. Contact Name: Mr. U. Subbarao, E-mail id: subbarao@bankauctoins.in/ Mobile Number: 814200061, Support Helpline Numbers: 9515160064 / 040-23136405 Mr. Manoj Support mail info@bankauctoins.in/ for any property related query may contact Area Manager: MR. Ajay More; Mobile No: -3820521727, Email id: ajay.more@hdbfs.com and Authorized Officer: MRS. RENUKA RAJGURU mob no-7738583084, Email id:1.andheri@hdbfs.com, during the working hours from Monday to Saturday. 2. The interested bidder has to submit their Bid Documents [EMD (not below the Reserve Price) and required documents (mentioned in Point No.4)] on/ before 16/01/2023 upto 5.00 pm and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for participating in the e-Auction Process, subject to due verification (of the documents) and/ or approval of the Authorized Officer. 3. During the Online Intra-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) of the closure of the e-Auction Process shall be declared as a Successful Bidder by the Authorized Officer/ Secured Creditor, after required verification. 4. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorized Officer and the balance 75% of the sale price or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/ right in respect of property/ amount. 5. The prospective qualified bidders may avail online training on e-Auction from 4 closure India prior to the date of e-Auction. Neither the Authorized Officer/ HDB FINANCIAL SERVICES LIMITED nor NeXen Solutions Private Limited or NeXen Solutions Private Limited shall be liable for any internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-auction event. 6. The purchaser shall bear the applicable stamp duties/ transfer charges, fee etc. and also all the statutory/ non-statutory dues, taxes, rates, etc. owing to anybody. 7. The Authorized Officer is not bound to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction without assigning any reason therefor. 8. The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of 4 closure India, https://bankauctoins.in/ before submitting their bids and taking part in the e-Auction. 9. Pursuant to pending SA A.26 OF 2022 at DRT 2 Mumbai, "This sale confirmation shall be subject to the outcome of SA A.26 OF 2022 at DRT 2 Mumbai." Special Instructions: 9. Bidding in the last moment should be avoided in the bidders own interest as neither the HDB FINANCIAL SERVICES LIMITED nor Service provider will be responsible for any lapse/failure/internet failure/power failure etc.). In order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc., so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost. Date: 30/12/2022 | Place: Mumbai Authorized Officer, HDB FINANCIAL SERVICES LIMITED

REGISTERED OFFICE:- RADHIKA, 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD-380009 REGIONAL /BRANCH OFFICE:-1st FLOOR, WILSON HOUSE, OLD NAGARDAS MARG, ANDHERI (E) MUMBAI-400069

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

LAST DATE TIME OF SUBMISSION OF EMD AND DOCUMENTS 16/01/2023 upto 05.00 pm Sale of immovable property mortgaged to HDB FINANCIAL SERVICES LIMITED under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of HDB FINANCIAL SERVICES LIMITED had taken actual possession of the following property/ies pursuant to the notice issued under Sec 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in the following loan accounts with our Branch with a right to sell the same on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHAT EVER THERE IS" basis for realization of HDB FINANCIAL SERVICES LIMITED due subject to outcome of SA No. A67/2019 and SA No. 267 of 2022 at DRT 2 Mumbai. The sale will be done by the undersigned through e-auction platform provided at the website: https://bankauctoins.in/

Table with columns: Lot No, Name of the Branch & Name of the Borrowers & Loan Account No., Description of Immovable / Movable Properties, Demand Notice Date, Authorized Officer's Details, EMD Submission Account Details, Reserve Price, Date/Time of e-Auction.

TERMS & CONDITIONS: The e-Auctions being held on "AS IS WHERE IS" and "AS IS WHAT IS" AND "WHAT EVER THERE IS" basis. 1. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the HDB FINANCIAL SERVICES LIMITED. The property is being sold with all the existing and future encumbrances whether known or unknown to the HDB FINANCIAL SERVICES LIMITED. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of properties/ies put on auction will be permitted to interested bidders on 11.01.2023 to 13.01.2023 (During Office Hours). The interested bidders shall submit their EMD through Web Portal: https://bankauctoins.in/ (the user ID & Password can be obtained free of cost by registering name with https://bankauctoins.in/ through Login ID & Password. The EMD shall be payable through NEFT/RTGS or Demand Draft in the account mentioned above. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents: i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC viz. self-attested copy of Voter ID Card/ Driving License/ Passport etc.; without which the Bid is liable to be rejected. UPLOADED SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: https://bankauctoins.in/ AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Intra-se Bidding etc., may contact 4 closure India, Block no. 605A, 6th Floor, Multiraven Commercial Complex, Ammerpet, Hyderabad-500038. Contact Name: Mr. U. Subbarao, E-mail id: subbarao@bankauctoins.in/ Mobile Number: 814200061, Support Helpline Numbers: 9515160064 / 040-23136405 Mr. Manoj Support mail info@bankauctoins.in/ for any property related query may contact Area Manager: MR. Ajay More; Mobile No: -3820521727, Email id: ajay.more@hdbfs.com and Authorized Officer: MRS. RENUKA RAJGURU mob no-7738583084, Email id:1.andheri@hdbfs.com, during the working hours from Monday to Saturday. 2. The interested bidder has to submit their Bid Documents [EMD (not below the Reserve Price) and required documents (mentioned in Point No.4)] on/ before 16/01/2023 upto 5.00 pm and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for participating in the e-Auction Process, subject to due verification (of the documents) and/ or approval of the Authorized Officer. 3. During the Online Intra-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) of the closure of the e-Auction Process shall be declared as a Successful Bidder by the Authorized Officer/ Secured Creditor, after required verification. 4. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorized Officer and the balance 75% of the sale price or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/ right in respect of property/ amount. 5. The prospective qualified bidders may avail online training on e-Auction from NeXen Solutions Private Limited or NeXen Solutions Private Limited shall be liable for any internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-auction event. 6. The purchaser shall bear the applicable stamp duties/ transfer charges, fee etc. and also all the statutory/ non-statutory dues, taxes, rates, etc. owing to anybody. 7. The Authorized Officer is not bound to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction without assigning any reason therefor. 9. The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of NeXen Solutions Private Limited, https://disposahub.com, before submitting their bids and taking part in the e-auction. 10. Pursuant to pending SA No. A67/2019 and SA No. 267 of 2022 at DRT 2 Mumbai, "This sale confirmation shall be subject to the outcome of SA A.67/2019 and SA No. 267 of 2022 at DRT 2 Mumbai." Special Instructions: 9. Bidding in the last moment should be avoided in the bidders own interest as neither the HDB FINANCIAL SERVICES LIMITED nor Service provider will be responsible for any lapse/failure/internet failure/power failure etc.). In order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc., so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost. Date: 31/12/2022 | Place: Mumbai Authorized Officer, HDB FINANCIAL SERVICES LIMITED

PUBLIC NOTICE

NOTICE is hereby given to the public at large that our client are about to enter into a Sale Agreement/Conveyance deed and/or such other valid and legal instrument with the owner of the property, more precisely described in the schedule given hereunder. The owners of the property namely NEW FRONT SPACES LLP, (hereinafter referred to as the Vendors). The Vendors have represented to our client that they are in ownership of all the rights, title and interest in the properties more elaborately discussed in the schedule written hereunder; and that they are in undisturbed, possession, occupation and enjoyment of the property which is herein below described; and that they have all the rights and permissions to sell the said properties; (hereinafter referred to as 'said properties' and more over described in the schedule below). Any person; natural or legal, companies, government authorities, banks, co-operative credit societies, financial institutions and or any other third party having any claim, right, title and interest in respect of the said properties, contrary to the claim as that of the owners of the properties or any part thereof howsoever is hereby called upon to make the same known in writing along with the documentary evidence in respect thereof to the undersigned having their address at A/201-203, Siddhivinayak Co-operative Housing Society, Plot no. - 40, Sector-11, Kharghar, Navi Mumbai - 410 210, within 7 days from the day of publication hereof, failing which it shall be presumed that no person has any right, title, interest and claim of any sort in respect of the said property described in the schedule hereunder written and upon the expiry of the period as stipulated herein any such claim and/or the claims if any, shall be deemed to be waived and abandoned and thereafter no claim of whatsoever nature shall be entertained.

SCHEDULE

ALL THAT piece and parcel of lands bearing Survey No. 86 Hissa No.1, admeasuring about 00-14-90 Gunthas; 1504 Sqmts. Approx. lying and being at Village Khotpe (Kacherpada), Taluka-Uran, in the Registration District and the Sub District of Raigad, and assessed by the Gampachyati Khotpe-Koprol, as per the record of rights and corresponding to and situated, lying and being in the revenue village of Khotpe (Kacherpada)-Koprol, Taluka-Uran, of Raigad District. Date : 01/01/2023

LEX LAW ASSOCIATES LLP

Advocates | Consultants | Notaries SHRI. SAGAR RAMESH GHARAT Advocate, High Court E-Mail: iplexaw@gmail.com, adv.sagarghar@gmail.com, Mobile: 8291202120, 8097519517

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

(Formerly known as Krishna Allied Industries Limited) CIN Number: U74900MH2013PLC248022 Reg. Office: 344, FLOOR 3, PLOT 287, A TO Z INDUSTRIAL ESTATE, GANAPATRAO KADAM MARG, LOWER PAREL, DELSLE ROAD, MUMBAI MH 400013 Tel No. +91 22 4220 3800-99 | Fax: +91 22 4220 3888 | Email: cs@krishnaallied.com | Website: https://krishnaallied.com | Email: cs@krishnaallied.com

NOTICE OF INFORMATION REGARDING 01/2022-23 EXTRA ORDINARY GENERAL MEETING OF KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VOT") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that: 1. The 01/2022-23 Extra Ordinary General Meeting (EGM) of Krishna Defence and Allied Industries Limited ("Company") will be held through Video Conferencing ("VOT") / Other Audio Visual Means ("OAVM") on Monday, January 30, 2023 at 11:00 A.M. (IST) subject to approval of Board of Directors in their meeting scheduled to be held on January 03, 2023 and in compliance with all applicable provisions of Companies Act, 2013 and related rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 ("Listing Regulations"), as amended from time to time, read with general circulars and resolutions of the Company dated 04-24-2020, 13-04-2020, 05-05-2020, 13-01-2021, 14-12-2021, 06-05-2022, 28-12-2022 and all other applicable circulars, if any issued by Ministry of Corporate Affairs ("MCA") from time to time and Circulars dated 12-06-2020, 16-01-2021, 13-05-2022 issued by Securities Exchange Board of India ("SEBI") from time to time (hereinafter collectively known as "Circulars") to transact the business set out in Notice calling EGM. Members will be able to attend the EGM through VOT/OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the EGM. Members participating through VOT/OAVM mode shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. 2. In compliance with the aforesaid circulars, Notice of EGM will be sent through electronic mode to those members whose email addresses are registered with the Company / Depositories. Members who have not registered/ updated their email addresses with their Depository Participant, are requested to register to participate in the EGM with their Depository Participant with whom they maintain their demat accounts. 3. Members may note that the said Notice will also be available on the Company's website https://krishnaallied.com, website of Stock Exchange i.e. NSE Limited https://www.nseindia.com, and on website of Central Depository Services (India) Limited (CDSL), an agency appointed for conducting remote e-voting, e-voting during the process of EGM and VC, at www.evotingindia.com. 4. Manner of casting votes(i) through e-voting: i. Members will have an opportunity to cast their votes on business set out in the Notice of EGM through electronic voting system ("e-voting"). ii. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM. iii. The facility of e-voting through electronic voting system will also be made available at the EGM. Only those shareholders, who are present in the EGM through VOT / OAVM mode and have not cast their vote on the resolutions through e-voting system, shall be eligible to vote and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM. 5. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or e-voting during the process of EGM. By order of the Board For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED Charmy Shah Company Secretary and Compliance Officer M. No. A53605

Place:- Mumbai Date:- 01.01.2023

