



Date: - 05.01.2023

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

Subject: Newspaper Advertisement - Disclosure under Regulations 30, 44, and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement with respect to the Extra Ordinary General Meeting published in following newspapers:

1. Active Times (English) on 05.01.2023
2. Mumbai Lakshdeep (Marathi) on 05.01.2023

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

