



Date:- 05-09-2023

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

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

**Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Ma'am,

This is to inform that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the details of Book Closure are as follows:

Symbol	Type of Security & Paid-up Value	Book Closure	Purpose
KRISHNADEF	Equity Shares of Rs.10/- each	Sunday 24 <sup>th</sup> day of September 2023 to Saturday, 30 <sup>th</sup> day of September, 2023 (both days inclusive)	10 <sup>th</sup> Annual General Meeting on Saturday, 30 <sup>th</sup> September, 2023 through VC/OAVM

We would further like to inform that the Company has fixed 23<sup>rd</sup> day of September 2023 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the Annual General Meeting.

Kindly take the same on the record.

Thanking You,

Yours faithfully,  
For Krishna Defence and Allied Industries Limited,

Charmy Shah  
Company Secretary and Compliance Officer