



Date:- 18-07-2024

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	Monday 05 <sup>th</sup> day of August 2024, to Tuesday, 13 <sup>th</sup> day of August, 2024, (both days inclusive)	11 <sup>th</sup> Annual General Meeting scheduled on Tuesday, 13 <sup>th</sup> August, 2024, through VC/OAVM

We would further like to inform that the Company has fixed 4<sup>th</sup> day of August 2024 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,

Ankur Ashwin Shah  
Managing Director  
DIN: 01166537

CC to:

1. Central Depository Services Limited    2. Bigshare Services Private Limited    3. National Securities Depositories Limited

