



Date:- 26.09.2023

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: Intimation regarding Closure of Trading Window

Dear Sir,

This is to inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window for dealing in the Company's equity shares by the Directors, Designated Persons and their immediate relatives will remain closed from Sunday, 1st October, 2023 till 48 hours after the declaration of the Financial Results of the Company for the half year ended 30th September, 2023.

The date of the Board Meeting to consider the financial results for the half-year ended 30th September 2023 shall be intimated in due course.

You are requested to kindly 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
M.No.: A63905