



Date: - 29.11.2023

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 for Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 13, 2023**, inter-alia, to consider the following:-

1. Raising of funds by way of Issue of Convertible Equity Warrants & Equity Shares on Preferential Basis subject to such approvals as may be required including approval of the members through Extra Ordinary General Meeting and other statutory / regulatory approvals, as applicable;
2. To decide Date and Time to convene Extra ordinary General Meeting through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM) for approval of Shareholders for issue of Convertible Equity Warrants & Equity Shares on preferential basis.
3. Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from November 29, 2023 and shall continue to remain closed till 48 hours after the completion of Board Meeting on December 13, 2023.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Kindly take the same on the record and oblige.

Yours faithfully,

For Krishna Defence and Allied Industries Limited,

Ankur Ashwin Shah
Managing Director
DIN:- 01166537