



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date:- 30.07.2023

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Subject:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Respected Sir/ Ma'am,

We hereby wish to inform you that the Board in its Meeting held yesterday (29.07.2023) has in principle approved that the Company would be making an investment in another company which is under incorporation and whose business activity would be in the field of defence electronics. The said company would in turn be an associate Company to Krishna Defence and Allied Industries Limited.

More details regarding the matter will be provided at a later date.

Kindly take the above information on the record.

Yours faithfully,
For Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah
Managing Director
DIN: - 01166537

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