

01st February, 2025

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

Symbol: - KRISHNADEF**ISIN: - INE0J5601015****Subject – Intimation of Analyst / Institutional Investor Meeting**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be Interacting with the Investors / Analysts as detailed below:

Date	Time	Event	Format	Mode
Wednesday, 5 th February, 2025	05:00 pm	Investor Meet with Domestic Family Office(s)	Group Meeting	Virtual

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

Note: The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

You are requested to kindly take the same on your records.

FOR KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

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ASHWIN
SHAH

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ANKUR ASHWIN
SHAH
Date: 2025.02.01
14:57:11 +05'30'

Ankur Ashwin Shah

Managing Director

DIN:- 01166537

