



Date: 02.04.2025

**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: Prior Intimation of Board Meeting pursuant to 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors ("Board") of Krishna Defence and Allied Industries Limited ("Company") is scheduled on 08<sup>th</sup> April, 2025, to Consider and approve the following: -

- To Consider and approve the Migration Process of Equity Shares of the Company from NSE Emerge (SME Platform of NSE) to main board of BSE and NSE in terms of Regulation 277 of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
- To Consider and approve the appointment of a Scrutinizer for conducting Postal Ballot and E voting Process in fair and transparent manner for the above subject manner.
- To Consider and approve Notice of Postal Ballot and calendar of events for postal ballot including the cut-off date for reckoning voting rights and ascertaining those members to whom the Notice of postal ballot shall be sent.
- Any other business with the permission of the Chair.

We hereby request you to take the above information on record.

**For Krishna Defence and Allied Industries Limited**

**Ankur Ashwin Shah**

**Managing Director**

**DIN:01166537**

