



Date: 03-07-2026

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

**Ref: Symbol: - KRISHNADEF
ISIN: - INE0J5601015**

Sub: Clarification: Record Date for Entitlement of Dividend & E-voting for Annual General Meeting for Financial Year 2025-26

Dear Sir / Madam,

With reference to Record Date Announcement dated 20th June, 2026, kindly treat cut-off date as the record date as per column No. 04 of the said announcement. In addition, please find herewith the details of record date for the entitlement of Dividend & E-voting in Annual General Meeting for the financial year 2025-26 in the prescribed format:

SYMBOL	ISIN	Type of Security	Record Date for entitlement of e-voting & Dividend	Purpose
KRISHNADEF	INE0J5601015	Equity Share	Wednesday, 08th July, 2026	Annual General Meeting to be held on Wednesday, 15th July, 2026 & Payment of Dividend

Thanking you,

Yours sincerely

**For and on behalf of
Krishna Defence and Allied Industries Limited**

**Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A663437**



Copy to

1. Bigshare Services Pvt Ltd, Office No S6-2, PINNACLE BUSINESS PARK, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093
2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel(E), Mumbai – 400013.
3. National Securities Depository Ltd, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

**For and on behalf of
Krishna Defence and Allied Industries Limited**

**Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A663437**