

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

19th November, 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 Schedule of visit of Analyst/Investor under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with analysts / investors during plant visit and management meet organised by our Investor Relations firm **Kaptify Consulting**, details of which are as under:

Date & Time	Event	Type of Meeting	Mode of Meeting	Location
27.11. 2025 10:00 A.M. to 5:00 P.M	Plant Visit & Management Meet	Group Meeting	Physical	503A & 503D, GIDC, Halol, Panchmahals – 389350, Gujarat, India

Note: The schedule may undergo changes due to unexpected exigencies.

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the same into your records.

FOR KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

Ankur Ashwin Shah Managing Director DIN:- 01166537

