



**Date:- 20.06.2025**

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

**Sub: Intimation for Board Meeting**

**Scrip Name:- KRISHNADEF**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26 June, 2025, inter-alia, to consider and approve, Conversion of outstanding convertible warrants into equity shares of the Company.

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

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,**

**ANKUR ASHWIN SHAH**

**Managing Director**

**DIN: 01166537**

