



Date:- 20.06.2026

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Subject: Record date for entitlement of dividend, if declared for Financial Year 2025-26

Please find herewith the details of record date, for the entitlement of dividend for the financial year 2025-26 in the prescribed format:

SYMBOL	Type of Security	Book closure Date	Cut-off date for entitlement of e-voting/ Dividend	Purpose
KRISHNADEF	Equity Share	Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.	Wednesday, 08th July, 2026	Annual General Meeting to be held on Wednesday, 15th July, 2026 & Payment of Dividend

Thanking You,

Yours faithfully,

For Krishna Defence and Allied Industries Limited,

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343



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. A66343**