



Date:- 27.03.2026

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

Scrip Name: - KRISHNADEF

ISIN: - INE0J5601015

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Whole-time Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we regret to inform you of the sad demise of Mr. Sandeep Ramrao Kadam (DIN: 06841164), Whole-time Director of the Company, on 27th March 2026.

Mr. Sandeep Ramrao Kadam had been associated with the Company since 2014 and played a significant role in the growth and development of the organisation. The Company deeply acknowledges and appreciates the valuable contributions made by him during his tenure.

The Board of Directors and employees express their deep sympathy, sorrow and condolences to the family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343



Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Annexure-I

Particulars	Details
Name	Mr. Sandeep Ramrao Kadam (DIN: 06841164)
Reason for change viz. appointment, resignation, removal, death or otherwise appointment,	Death
Date of appointment/ cessation (as applicable) & term of appointment	March 27, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable