

Date: 30.10.2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: Record Date for Entitlement of Interim Dividend for Financial Year 2026-27.

Respected Sir/ Madam,

We send herewith the details of record date, for the entitlement of interim dividend for the financial year 2026-27, in the prescribed format.

SYMBOL	ISIN	Type of Security	Record Date	Purpose
KRISHNADEF	INE0J5601015	Equity Share	Thursday, 05 th November 2026	Entitlement of payment of interim dividend for the financial year 2026- 27

Thanking You,
Yours Faithfully,

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

ANKUR
ASHWIN
SHAH

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by ANKUR
ASHWIN SHAH
Date: 2026.10.30
21:16:38 +05'30'

Ankur Ashwin Shah
Managing Director
DIN: - 01166537

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 KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

ANKUR
ASHWIN
SHAH

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by ANKUR
ASHWIN SHAH
Date: 2026.10.30
21:17:34 +05'30'

Ankur Ashwin Shah
Managing Director
DIN: - 01166537