

ANKUR ASHWIN SHAH

WORLI, MUMBAI – 400 030

Date: 30.06.2026

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

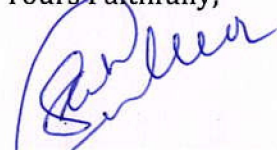
Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011

Respected Sir/ Ma'am,

As required under Regulation 29(2) of SEBI (SAST) Regulation, 2011, I submit herewith the disclosure in respect of disposal of equity shares of Krishna Defence and Allied Industries Limited by me together with Persons Acting in Concert (PAC) for transactions executed on 30.06.2026.

Please take the same on records.

Yours Faithfully,



Ankur Ashwin Shah
(For and on behalf of Promoter Group & PACs)

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Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Disposal

Name of the Target Company (TC)	Krishna Defence and Allied Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Ankur Ashwin Shah (Seller) 2. Pallavi Ashwin Shah (Seller) 3. Preyal Ankur Shah (Seller) 4. Ashvin N Shah HUF 5. Ankur A Shah HUF 6. Krish Commodities (India) LLP 7. Krish Industries Private Limited 		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER & PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the Disposal	Mentioned as follows		
Before the Disposal under consideration, holding of Seller along with PACs of:	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
a. Shares carrying voting rights			
Seller			
1. Ankur Ashwin Shah	54,53,890	36.52	36.41
2. Pallavi Ashwin Shah	3,36,000	2.25	2.24
3. Preyal Ankur Shah	17,35,710	11.62	11.59
PAC			
1. Ashvin N Shah Huf	200	--	--
2. Ankur A Shah Huf	200	--	--
3. Krish Commodities (India) LLP	5,88,000	3.94	3.93
4. Krish Industries Private Limited	8,40,000	5.62	5.61
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c. Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e. Total (a+b+c+d)	89,54,000	59.96	59.79
Details of Disposal	Number	% w.r.t. voting capital	% w.r.t. diluted voting capital
a. Shares carrying voting rights			
Seller			
1. Ankur Ashwin Shah	4,00,000	2.68	2.67
2. Pallavi Ashwin Shah	1,50,000	1.00	1.00
3. Preyal Ankur Shah	1,50,000	1.00	1.00
PAC	NIL	NIL	NIL
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c. Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e. Total (a+b+c+d)	7,00,000	4.69	4.67
After the Disposal, holding along with PACs			

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a. Shares carrying voting rights			
Seller			
1. Ankur Ashwin Shah	50,53,590	33.84	33.75
2. Pallavi Ashwin Shah	15,85,710	10.62	10.59
3. Preyal Ankur Shah	1,86,000	1.25	1.24

PAC			
1. Ashvin N Shah Huf	200	--	--
2. Ankur A Shah Huf	200	--	--
3. Krish Commodities (India) LLP	5,88,000	3.94	3.93
4. Krish Industries Private Limited	8,40,000	5.62	5.61
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c. Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		NIL	NIL
	NIL		
e. Total (a+b+c+d)	82,54,000	55.27	55.11

Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Market Sale Through Stock Exchange
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of Sale / Date of acquisition / date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	30.06.2026
Equity share capital / total voting capital of the TC before the said disposal*	1,49,33,388 shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said disposal*	1,49,33,388 shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said disposal**	1,49,76,474 shares of Rs. 10 each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Person Acting in Concert

Ankur Ashwin Shah
Place: Mumbai
Date: 30.06.2026

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Annexure I – List of PAC

Name(s) of the Persons Acting in Concert (PAC) with the acquirer	Whether the PAC belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs	Shares held by PAC before acquisition	Shares held by PAC after acquisition	Remarks Change / No change
Ashvin N Shah HUF	YES		200	200	NO CHANGE
Ankur A Shah HUF	YES		200	200	NO CHANGE
Krish Commodities (India) LLP	YES		5,88,000	5,88,000	NO CHANGE
Krish Industries Private Limited	YES		8,40,000	8,40,000	NO CHANGE

For and on behalf of Person Acting in Concert

Ankur Ashwin Shah
Place: Mumbai
Date: 30.06.2026