



Date:- 17.06.2026

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

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 17th June 2026, approved the following businesses inter-alia:

**1. Appointment of Mr. Harshadsinh Mahida as Additional – Whole Time Director of the Company**

a) Pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Act read with the Articles of Association of the Company, Mr. Harshadsinh Mahida is appointed as an Additional – Whole Time Director of the Company with effect from 17th June 2026.

The appointment of Mr. Harshadsinh Mahida as Whole-time Director will be placed before the shareholders for approval at the ensuing Annual General Meeting of the Company to be held on 15th July 2026 and that the requisite notice together with explanatory statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 17(11) of the SEBI (LODR) Regulations, 2015 will form a part of the notice of Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as “**Annexure-A.**”

**2. Allotment of shares pursuant to the Employee Stock Option Plan (ESOP)**

b) The Board approved and allotted 14,358 (Fourteen Thousand Three Hundred Fifty-Eight) Equity Shares of face value of Rs. 10/- of the Company fully paid up to Mrs. Sarojini Kadam, registered nominee of Late Mr. Sandeep Ramrao Kadam, upon exercise of the vested employee stock options and payment of the applicable exercise price.

Details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as “**Annexure-B.**”



3. **Revised Annual General Meeting Notice**

c) The Board has revised the Notice of Annual General Meeting (AGM), convening the 13th AGM of the Company scheduled to be held on 15th July 2026 to include an additional item of business relating to the regularization of Mr. Harshadsinh Mahida as Whole-time Director of the Company, by the shareholders of the Company at the ensuing AGM.

Except for the inclusion of the aforesaid additional agenda item and the corresponding Explanatory Statement, all other contents of the AGM Notice, including the date, time and mode of the AGM, shall remain unchanged.

The meeting started at 05:39 p.m. and concluded at 05:55 p.m.

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**

Encl:- As above



## “Annexure-A”

**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations:**

### **Change in Director:**

Sr. No	Particulars	Disclosure
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2	Date & terms of Appointment/ <del>Re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	<p>Mr. Harshadsinh Mahida (DIN: 11760208) is appointed as an Additional – Whole Time Director of the Company with effect from 17th June 2026.</p> <p>The appointment of Mr. Harshadsinh Mahida as Whole-time Director will be placed before the shareholders for approval at the ensuing Annual General Meeting of the Company to be held on 15th July 2026 and that the requisite notice together with explanatory statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 17(11) of the SEBI (LODR) Regulations, 2015 will form a part of the notice of Annual General Meeting</p>
3	Brief Profile (in case of appointment)	<p>Mr. Harshadsinh Mahida holds a degree of Bachelor of Engineering (Mechanical) and has an overall experience of more than 29 years. He has managed multi-site operations including Pipes &amp; Tooling, CNC shop, Machine shop, Maintenance, Production Planning &amp; Control. He is involved in the Company as a Sr. Manager-(Operation) in Defence Manufacturing Unit.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	<p>Mr. Harshadsinh Mahida is not related to any director.</p>
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	<p>Mr. Harshadsinh Mahida is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>



## “Annexure-B”

### Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. No.	Particulars	Disclosure
1.	Company name and address of Registered Office	Krishna Defence and Allied Industries Limited 344, Floor-3, Plot-267, A To Z Industrial Estate, Ganapatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, India, 400013
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	10th October, 2024
4.	Filing Number, if any	44049
5.	Title of the Scheme pursuant to which shares are issued, if any	ESOP 1
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	10/- per share
8.	Date of issue of shares	17th June, 2026
9.	Number of shares issued	14,358 Shares
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	14933389 To 14947746
12.	ISIN Number of the shares if issued in Demat	INE0J5601015
13.	Exercise price per share	304/-
14.	Premium per share	294/-
15.	Total issued shares after this issue	1,49,47,746 Shares
16.	Total issued share capital after this issue	14,94,77,460/-
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Identical
20.	Details of listing fees, if payable	N.A.