



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: Notification For Issue of Shares

Dear Sir,

This is to inform that, pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time, in case a new issue of shares is made under any scheme, shares so issued shall be listed immediately on all recognised stock exchange(s) where the existing shares are listed, subject to the condition that as and when an exercise is made, the company notifies the concerned recognised stock exchange(s) as per the statement as specified in Part E of Schedule – I of these regulations.

In this regard, details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as “Annexure-A.”

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

Encl:- As above.



“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.