



**Date:- 12.05.2026**

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 – Agreement for Acquisition**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), Krishna Defence and Allied Industries Limited (“KDAIL”) hereby informs you that KDAIL has executed Shareholders Agreement with Taharabadkar Solutions Pvt Ltd (TSPL) and the Founder for acquiring stake of 46.81%.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in **Annexure-A**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,**

**ANKUR ASHWIN SHAH**  
**Managing Director**  
**DIN: 01166537**

Encl. As stated



Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

## Annexure-A

Sr.No.	Details of Events that need to be provided	Information of such events (s)
a	name(s) of parties with whom the agreement is entered	Taharabadkar Solutions Pvt Ltd (TSPL)
b	purpose of entering into the agreement;	The Purpose of the Agreement is to define the terms and conditions of the acquisition.
c	shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
d	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	(i) There will be one director from KDAIL on the Board of TSPL (ii) KDAIL will have ROFR & Drag Along rights.
e	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Related.
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction will not fall under the purview of related party transaction.
g	in case of issuance of shares to the parties, details of issue price, class of shares issued	Issue of 8,800 equity shares to KDAIL by TSPL for Rs. 4546 per share, based on the valuation report.
h	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	(i) There will be one director from KDAIL on the Board of TSPL (ii) KDAIL will have ROFR & Drag Along rights.
i	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):  a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable