



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 – Acquisition by Company

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 acquired 46.81% stake of Taharabadkar Solutions Pvt Ltd (TSPL).

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/I/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 of the target entity, details in brief such as size, turnover etc.	Taharabadkar Solutions Pvt Ltd (TSPL) is involved in design, development and manufacture of smart weapons & guided ammunition and ammunition systems, it was incorporated on 11th March 2025. Authorized Capital: Rs. 4,00,000/- Paid-up Capital: Rs. 1,00,000/- Turnover, Size: Not Applicable since it is a newly incorporated Startup company
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The acquisition does not fall within the purview of related party transaction. The promoter / promoter group / group companies of the Company does not have any interest in TSPL.
c	Industry to which the entity being acquired belongs	Defence Industry - Design, development and manufacture of smart weapons and guided ammunitions and ammunition systems.
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity/ the Company)	The main object of KDAIL for acquisition for collaboration and co-development for smart weapons & ammunition and ammunition systems.
e	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation	Not Applicable
f	Indicative time period for completion of the acquisition	Completed on 12 th May, 2026
g	Nature of consideration – whether cash consideration or share swap and details of the same	Subscribed in cash



h	Cost of acquisition or the price at which the shares are acquired	KDAIL shall subscribe to 8,800 equity shares of the Company at Rs. 4546 each at a premium of Rs. 4536 per share. (being 46.81% of the share capital) based on the valuation report.
i	Percentage of shareholding / control acquired and / or number of shares acquired	46.81% of the paid-up share capital of TSPL will be held by KDAIL.
j	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Background: Taharabadkar Solutions Pvt Ltd (TSPL) is involved in design, development and manufacture of smart weapons & guided ammunition and ammunition systems, it was incorporated on 11th March 2025.</p> <p>Turnover: Not Applicable since it is a newly incorporated Startup company.</p> <p>Country: India</p>