KRASNY
DEFENCE TECHNOLOGIES LTD

12th Floor, Great Eastern Summit,
B-Wing, Plot No. 66, Sector-15,
CBD Belapur, Navi Mumbai – 400614, India
Tel. : +91-22-2756 3425
Fax.: +91-22-2756 3414
E-mail: corporate@krasnydefence.com

NOTICE

Notice is hereby given that the 2nd Extra Ordinary General Meeting of the Members of **KRASNY DEFENCE TECHNOLOGIES LIMITED** will be held on Friday, the 18th September, 2026, at 03:30 P.M. at the Registered Office of the Company via video conferencing at 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15, CBD Belapur, Navi Mumbai-400614, Maharashtra, to transact the following business as Special Business:

SPECIAL BUSINESS:

ITEM NO 1: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

To consider, and, if thought fit, to pass with or without modification, the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of the Section 23, 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 as amended, the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules framed there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act"), enabling provisions of the Memorandum and Articles of Association of the Company, the consent of the members of the Company ("Members") be and is hereby accorded to the Board to create, offer, issue, allot and deliver upto 1,50,00,000 Equity Shares of Face Value of ₹ 1/- (Rupees One Only) each of the Company ("Subscription Shares") on a preferential issue on a private placement basis, ("Preferential Issue") to proposed allottees as mentioned in the table below ("Proposed Allottee)" as mentioned below, who is not a promoter and do not belong to the promoter(s) and the promoter group of the Company, for cash at a price of ₹ 99/- (Rupees Ninety Nine Only) per Equity Share (including a premium of ₹ 98/- (Rupees Ninety Eight Only) ("Preferential Allotment Price"), aggregating upto ₹ 1,48,50,00,000/- (Rupees One Hundred Forty Eight Crores and Fifty Lacs Only), which is not less than the price determined in accordance with the valuation report received by the Company (hereinafter referred to as the "Floor Price") on such terms and conditions as mentioned below and as may be determined by the Board of Directors of the Company.

Details of the Proposed Allottee:

S. No.	Name of the Proposed Allottee	Category	No. of equity shares to be allotted upto	Aggregate Consideration upto (in Rupees)
1	Ms. Riya Alpesh Shah	Non- Promoter Individual	25,00,000	24,75,00,000/-
2	M/s GVM Ventures LLP	Non- Promoter Corporate	50,00,000	49,50,00,000/-
3	Mr. Alpesh Babulal Shah	Non- Promoter Individual	25,00,000	24,75,00,000/-
4	Alpesh Babulal Shah HUF	Non- Promoter HUF	25,00,000	24,75,00,000/-
5	Ms. Jinali Kalpesh Shah	Non- Promoter Individual	10,00,000	9,90,00,000/-
6	Mr. Kalpesh Chinubhai Shah	Non- Promoter Individual	15,00,000	14,85,00,000/-

RESOLVED FURTHER THAT the Subscription Shares to be issued and allotted to the Proposed Allottee shall be fully paid up and rank pari passu with the existing equity shares of the Company, in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, and subject to the requirements of all applicable laws, and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of Subscription Shares under Preferential Allotment to the Proposed Allottee shall be subject to the following terms and conditions, apart from others, as prescribed under applicable laws:

i. The Subscription Shares so offered, issued and allotted shall not exceed the number of Equity Shares as approved herein above.
ii. The consideration for Preferential Issue shall be paid to the Company from the bank accounts of the respective Proposed Allottee at the time of allotment.
iii. Without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the terms and conditions as contained in the explanatory statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof.

RESOLVED FURTHER THAT the Board is authorized to accept any modification(s) in the terms of issue of Subscription Shares, subject to the provisions of the Companies Act, 2013, without being required to seek any further consent or approval of the members.

RESOLVED FURTHER THAT subject to the receipt of approvals, as may be required under applicable laws, consent of the Members of the Company be and is hereby accorded to the Board of Directors to record the name and details of the Proposed Allottee in Form PAS-5, and issue a private placement offer cum application letter in Form PAS-4, to the Proposed Allottee, in accordance with the provisions of the Act, after passing of this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, Mr. Gopalan Jayaprakasan Vattappurayidathil, Managing Director and Mr. Naveen Vattappurayidathil Jayaprakasan, Director, be are hereby severally authorized to make, sign, execute, submit, acknowledge, endorse, applications, deeds, papers, declarations, undertakings, intimations, offer letters, and such other documents, offer letter(s), entering into contracts, arrangements, agreements, documents and to do all such acts, deeds, matters and things in this regard as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, appointment of agencies, intermediaries and advisors for the Issue, filing of necessary forms and applications, intimations and disclosures with concerned authorities, institutions for their requisite approvals, as may be required under applicable laws from time to time, without being required to seek any further consent or approval of the Members of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign, execute, file and submit all such forms, returns, applications, documents, writings and papers as may be required with the Registrar of Companies and/or any other statutory or regulatory authority and to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution and all incidental and ancillary things done be and are hereby approved and ratified in all respect."

ITEM NO 2: APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in supersession of all the earlier resolutions, the consent of the members of the Company be and is hereby accorded to the Board of Director(s) (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution), to borrow any sum or sums of monies, from time to time, whether in Indian rupees or in foreign currency in any form or manner including but not limited to cash credit, working capital loans, term loans (rupee/foreign currency), inter corporate deposits, debentures/bonds, commercial paper, subordinated debt/perpetual debt, external commercial borrowings etc., whether secured or unsecured with tenor and rate (fixed or floating) to be decided on a case to case basis etc. from banks, term lenders, financial institutions, non-banking financial companies, mutual funds, corporates, foreign body corporate, multilateral financial institutions, foreign financial institutions etc., as the Board may think fit for the purposes of the Company's business, such that the money or monies to be borrowed, together with the monies already borrowed by the company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, its free reserves and Securities Premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to ₹ 400 crore/- (Rupees Four Hundred Crore Only) over and above the aggregate, for the time being of the paid-up share capital and free reserves of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company(including any committee of the board of directors thereof for the time being exercising the powers conferred on the board by this resolution), be and are hereby severally authorized to approve, finalise, modify, settle and execute such documents/deeds/writings/ papers/agreements, as may be required or considered necessary and to do all such acts, deeds, matters and things , as it may in its absolute discretion deem necessary, expedient proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the borrowings to be undertaken by the company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any committee of Directors of the Company or to any Director of the Company or any other officer or employee of the company as it may consider appropriate in order to give effect to this resolution.''

ITEM NO 3: APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE/MORTGAGE ON THE ASSETS OF THE COMPANY

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the (i) provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"); (ii) such other rules, regulations, guidelines and acts, as may be applicable, from time to time; (iii) the provisions of the Memorandum of Association and the Articles of Association of the Company; and (iv) subject to such other approvals or permissions or consents, as may be required and in supersession of all the earlier resolutions, consent of the Members of the Company be and is hereby accorded to the Board of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee of the Board of Directors thereof, for the time being exercising the powers conferred on the Board by this Resolution), to offer and create such security / charge(s), hypothecation(s) / mortgage(s) (in addition to the existing security / charge(s) / hypothecation(s) / mortgage(s) created by the Company of any description), upto ₹ 400/- (Rupees Four Hundred Crores only), in such form and manner and with such ranking as to priority and at such time and on such terms as the Board may determine, over all or any of the moveable (including investment(s), share(s), receivable(s), book-debts or other securities) and / or immovable, tangible and / or intangible properties and / or assets, of any description, of the Company, both present and future, wheresoever situated, together with the power to participate in the management of the Company in certain events of default, in favour of any bank(s) and / or financial institution(s) and / or any other lender(s) or their agent(s) and / or their trustee(s) acting on behalf of such bank(s) and / or financial institutions and / or any other lender(s), for the purpose of securing the borrowing(s) by the Company (subject to the limits of approved by the Members of the Company in terms of Section 180(1)(c) of the Companies Act, 2013).

RESOLVED FURTHER THAT the Board be and is hereby authorised to vary and / or alter the terms and conditions of any charge(s), hypothecation(s) and / or mortgage(s) aforesaid, as it may consider necessary or expedient.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company, be and are hereby severally authorised to approve, finalise, modify, settle and execute such documents / deeds / writings / papers / agreements, as may be required or considered necessary and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the borrowing(s) to be undertaken by the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

RESOLVED FURTHER THAT a copy of this resolution duly certified as a True Copy by any one of the Directors of the Company, be submitted to the concerned authority and they are requested to rely upon the authority of the same."

For and on behalf of the board of directors of
KRASNY DEFENCE TECHNOLOGIES LIMITED

NAVEEN VATTAPPURAYIDATHIL JAYAPRAKASAN
DIRECTOR
DIN: 00837932

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be member of the Company.

2. Explanatory statement pursuant to section 102 of the Companies act, 2013 in respect of special business under item no. 1 to 3 is annexed hereto.

3. The Members/proxies attending the meeting are requested to bring a printout of attendance slip enclosed with a report or same will be provided at the entrance of the meeting hall by the Company.

4. The Members/Proxies are requested to deliver a complete signed attendance slip at the entrance hall of the meeting.

5. The route map of the venue of the meeting is given on last page of the Notice.

Regd. Office: 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15,CBD Belapur, Navi Mumbai-400614 Date : 14.09.2026	For and on behalf of the board of directors of **KRASNY DEFENCE TECHNOLOGIES LIMITED** **NAVEEN VATTAPPURAYIDATHIL JAYAPRAKASAN** **DIRECTOR** **DIN: 00837932**

ANNEXURE TO THE NOTICE
THE EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 01.

The Board of Directors of the Company ("Board") in its meeting held on September 12, 2026 subject to necessary approval(s), have approved the proposal for raising of funds by way of issuance of upto 1,50,00,000 Equity Shares of Face Value ₹ 1/- each of the Company ("Subscription Shares"), in one or more tranches, at a price of ₹ 99/- (Rupees Ninety Nine Only) per Equity Share (including a premium of ₹ 98/- (Rupees Ninety Eight Only) ("Preferential Allotment Price"), to the Proposed Allottee as mentioned in the item no. 1 of the Notice, in accordance with the provisions of Companies Act, 2013.

As per Companies Act, 2013 and Rules made thereunder (the "Act"), the issue of Subscription Shares requires approval of the Members by way of a special resolution. The Board, therefore, pursuant to the provisions of Sections 23, 42, 62 (1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, seeks approval of the Members as set out in the item no.1 of the Notice, by way of a special resolution to issue upto 1,50,00,000 Equity Shares of Face Value of ₹ 1/- (Rupees One Only) each on a preferential issue on a private placement basis, to the Proposed Allottee as mentioned below, for cash at a price of ₹ 99/- (Rupees Ninety Nine Only) per Equity Share (including a premium of ₹ 98/- (Rupees Ninety Eight Only) ("Preferential Allotment Price"), aggregating upto ₹ 1,48,50,00,000/- (Rupees One Hundred Forty Eight Crores and Fifty Lacs Only).

Information required in respect of the proposed issue of Subscription Shares, pursuant to the applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder:

1) Particulars of the offer:

Upto 1,50,00,000 Equity Shares of Face Value of ₹ 1/- (Rupee One Only) each on a Preferential issue on a private placement basis to the Proposed Allottee, for cash at a price of ₹ 99/- (Rupees Ninety Nine Only) per Equity Share (including a premium of ₹ 98/- (Rupees Ninety Eight Only) ("Preferential Allotment Price"), aggregating upto ₹ 1,48,50,00,000/- (Rupees One Hundred Forty Eight Crores and Fifty Lacs Only).

2) Date of Passing Board Resolution: 12.09.2026

3) Kind of Securities: Equity Shares

4) Pricing of Preferential Issue:

The price is fixed at ₹ 99/- (Rupees Ninety Nine Only) consisting of ₹. 1/- (Rupee One Only) as face value and ₹ 98/- (Rupees Ninety Eight Only) as premium per equity share, being not less than the minimum price computed in accordance with provisions of Companies Act, 2013.

5) Method of determination of price as per the Articles of Association of the Company:
Not applicable as the Articles of Association of the Company is silent on the determination of a floor price/ minimum price of the shares proposed to be issued on preferential basis.

6) Name and Address of Valuer Who Performed Valuation:
Name: Rajat Kumar Mehra
IBBI Registered Valuer No.: IBBI/RV/11/2022/14948
Address: D.59/98A-K Sampoornanand Nagar, Sigra, Varanasi, Uttar Pradesh- 221010.

7) Intent of the promoters, directors, key managerial personnel or senior management of the issuer to subscribe to the offer:

Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects: None of the Promoters, Directors, Key Managerial Personnel or senior management of the Company intends to subscribe to any of the Subscription Shares proposed to be issued under the preferential issue.

8) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee(s):

S.No.	Name and Category of the proposed Allottee	No. of Equity Shares and Percentage of Voting rights held pre - Preferential Issue	No of shares proposed to be issued	Relation, if any, with the promoters or person in control of the Company	No. of Equity Shares and Percentage of Voting rights to be held Post – Preferential Issue
1	Ms. Riya Alpesh Shah; Non- Promoter Individual	Nil	25,00,000	Nil	25,00,000 and 1.9208%
2	M/S GVM Ventures LLP ; Non-Promoter Body Corporate	Nil	50,00,000	Nil	50,00,000 and 3.8416 %
3	Mr. Alpesh Babulal Shah; Non- Promoter Individual	Nil	25,00,000	Nil	25,00,000 and 1.9208%
4	Alpesh Babulal Shah HUF; Non- Promoter HUF	Nil	25,00,000	Nil	25,00,000 and 1.9208%
5	Ms. Jinali Kalpesh Shah; Non-Promoter Individual	Nil	10,00,000	Nil	10,00,000 and 0.768%
6	Mr. Kalpesh Chinubhai Shah ; Non-Promoter Individual	Nil	15,00,000	Nil	15,00,000 and 1.1524%

9) The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities and as well as price: NIL

10) Lock-in period: NIL

11) The names of the proposed allottee and the percentage (%) of Post Preferential Issue Capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Issue:

The percentage (%) of Post Preferential Issue Capital that may be held by the allottee as mentioned in table below:

S.No	Name of the Proposed Allottee	Category	Pre Issue		No of Equity Shares to be alloted	Post Issue	
			No of Shares	% of the pre Capital		No of Shares	% of the post Capital
1	Ms. Riya Alpesh Shah	Non-Promoter Individual	0	0	25,00,000	25,00,000	1.9208
2	M/S GVM Ventures LLP	Non-Promoter Body Corporate	0	0	50,00,000	50,00,000	3.8416
3	Mr. Alpesh Babulal Shah	Non-Promoter Individual	0	0	25,00,000	25,00,000	1.9208
4	Alpesh Babulal Shah HUF	Non-Promoter HUF	0	0	25,00,000	25,00,000	1.9208
5	Ms. Jinali Kalpesh Shah	Non-Promoter HUF	0	0	10,00,000	10,00,000	0.768
6	Mr. Kalpesh Chinubhai Shah	Non-Promoter HUF	0	0	15,00,000	15,00,000	1.1524

Further, there shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of Equity Shares.

The Board of Directors believe that the proposed Preferential Issue is in the best interest of the Company and its shareholders and, therefore, recommends the resolution at Item No. 1 of the accompanying Notice for approval by the Members as a special resolution. None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this special resolution as set out at Item No. 1 of this notice except and to the extent of their shareholding in the Company.

Item No. 02.

It may be noted that Shareholders at their meeting held on June May 20, 2025 had pursuant to Section 180(1)(c)of the Companies Act, 2013, provided its consent to borrow any sum or sums of monies, from any bank, financial institution, body corporate or other person, in India or outside India, from time to time, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceed the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total amount which may be so borrowed by the Board at any time shall not exceed ₹ 200 crore (Rupees Two Hundred crores only) or equivalent thereof in foreign currency.

It may be noted that the company proposes further enhancement of borrowing power from ₹ 200 crores to ₹ 400 crores to meet the Companies pending the plans for the forthcoming Pre-IPO private placement, there is a need to raise short term financial resources to meet working capital requirements for the orders in hand.

The consent of the members by passing special resolution under section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 is, therefore, sought to enable Board of Directors to borrow moneys as and when required, up to a limit of ₹ 400 crores (Rupees Four Hundred Crores only) over and above the aggregate of the paid up share capital, free reserves and securities premium account of the Company. (apart from temporary loans obtained from Company's bankers in the ordinary course of business).

Hence the proposed resolution is recommended for consideration of and approval by the shareholders of the Company and recommends the resolution as set out in Item No. 2 of the accompanying notice to be passed by the members by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution at Item No. 2 of the Notice.

Item No. 03.

It may be noted that Shareholders at their meeting held on May 20, 2025 had pursuant to Section 180(1)(a)of the Companies Act, 2013, provided its consent to offer and create such security / charge(s), hypothecation(s) / mortgage(s) upto ₹ 200 Crores (Rupees Two Hundred Crores only). It may be noted that the company proposes further enhancement of borrowing power from ₹ 200 crores to ₹ 400 crores to meet the Companies pending the plans for the forthcoming Pre-IPO private placement, there is a need to raise short term financial resources to meet working capital requirements for the orders in hand, hence it is important to increase the limit of creating security / charge(s), hypothecation(s) / mortgage(s) from ₹ 200 crores to ₹ 400 crores.

The consent of the members by passing special resolution under section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 is, therefore, sought to enable Board of Directors to offer and create such security / charge(s), hypothecation(s) / mortgage(s) when required, up to a limit of ₹ 400 crores (Rupees two hundred crores only) over and above the aggregate of the paid up share capital, free reserves and securities premium account of the Company. (apart from temporary loans obtained from Company's bankers in the ordinary course of business).

Hence the proposed resolution is recommended for consideration of and approval by the shareholders of the Company and recommends the resolution as set out in Item No. 3 of the accompanying notice to be passed by the members by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution at Item No. 3 of the Notice

Regd. Office: 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15,CBD Belapur, Navi Mumbai-400614 Date: 14.09.2026	For and on behalf of the board of directors of **KRASNY DEFENCE TECHNOLOGIES LIMITED** **NAVEEN VATTAPPURAYIDATHIL JAYAPRAKASAN** **DIRECTOR** **DIN: 00837932**

KRASNY DEFENCE TECHNOLOGIES LIMITED
Regd Off: 1201/1202, GREAT EASTERN SUMMIT 'B' PLOT NO. 66, SECTOR 15, CBD BELAPUR NAVI MUMBAI-400614, MAHARASHTRA
CIN- U35110MH1995PLC085711- Email Id- corporate@krasnydefence.com
Website: krasnydefencetechnologies.com

Please complete the attendance slip and hand it over at the entrance of the Meeting Hall
Please also bring your copy of the enclosed Annual Report.

ATTENDANCE SLIP

I/we hereby record my/our presence at the Extra Ordinary General Meeting of the Members of KRASNY DEFENCE TECHNOLOGIES LIMITED ("the Company") on Friday, the 18th September, 2026, at 03:30 P.M., at the Registered Office of the Company at 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15, CBD Belapur Navi Mumbai-400614, Maharashtra:

Regd Folio No. :	
No. of shares :	
Name of the shareholder (in capital letters) :	

____
Signature of the shareholder or proxy

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
The Extra Ordinary General Meeting No. 1 of the Members of the Company held on Friday, the 18th September, 2026, at 03:30 P.M., at the Registered Office of the Company at 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15, CBD Belapur Navi Mumbai-400614, Maharashtra:

CIN	U35110MH1995PLC085711
Name of the Company	KRASNY DEFENCE TECHNOLOGIES LIMITED
Registered office of the Company	1201/1202, GREAT EASTERN SUMMIT 'B' PLOT NO. 66, SECTOR 15, CBD BELAPUR NAVI MUMBAI-400614, MAHARASHTRA

Name of the member (s)	
E-mail Id:	
Ledger Folio No.	
No. of Shares held	

I, …………………..….., being the member(s) hold ………………shares of the above-named company, hereby appoint.

Name:
E-mail Id:
Address:

Signature:

As my proxy to attend and vote (on a poll) for me and on my/our behalf on Friday, the 18th September, 2026, at 03:30 P.M., at the Registered Office of the Company at 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15, CBD Belapur Navi Mumbai-400614, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	For	Against
Special Business:			
1	**ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**		
2	**APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013**		
3	**APPROVAL FOR INCREASE IN LIMITS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE/MORTGAGE ON THE ASSETS OF THE COMPANY**		

Signed this ………………day of September 2026.

Signature of Shareholder(s):

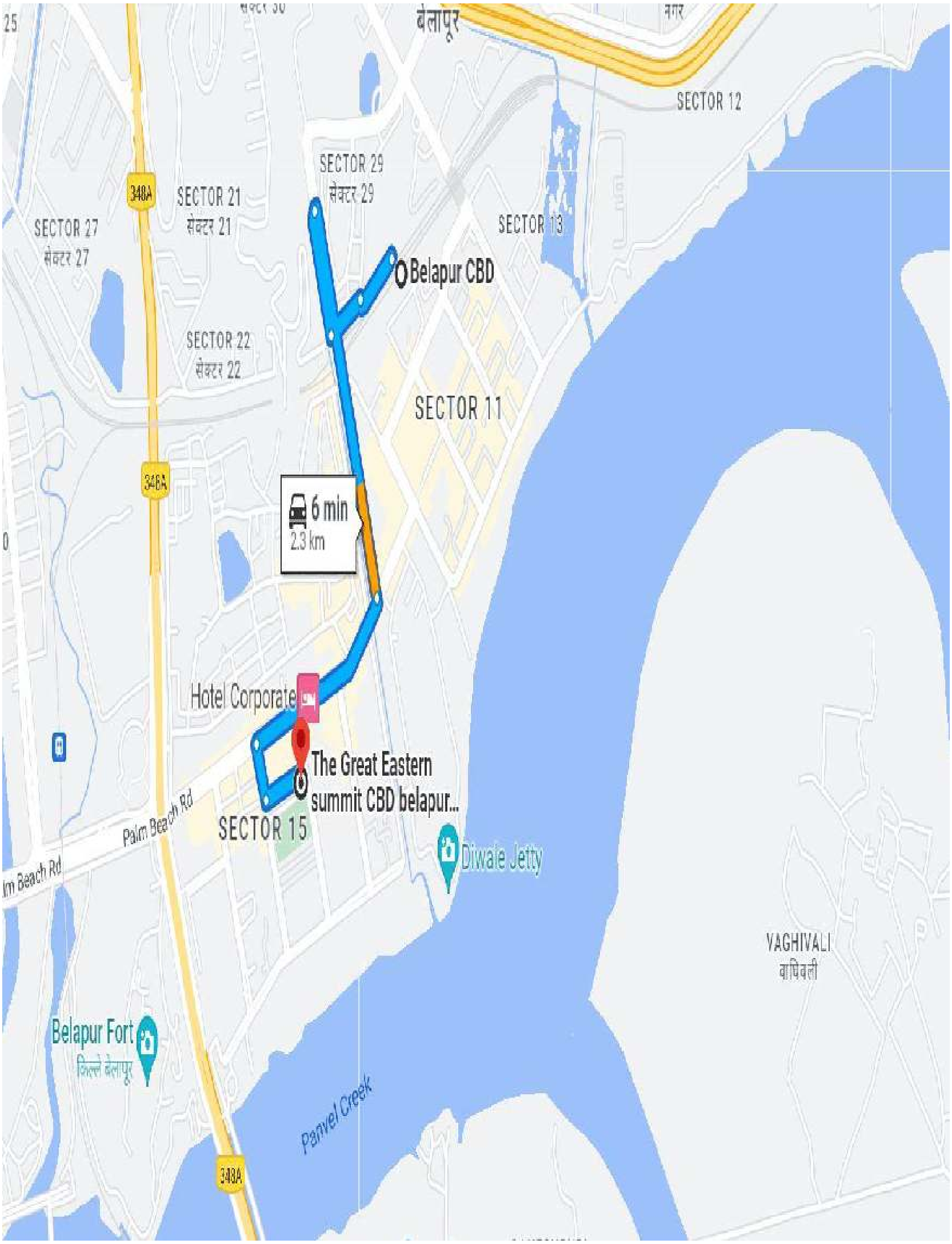
Signature of Proxy holder(s):

Please affix
the Revenue
Stamp of Re. 1

NOTE:

This form of Proxy, in order to be effective, should be duly completed and deposited at the registered Office of the Company, 1201/1202, Great Eastern Summit 'B' Plot No. 66, Sector 15, CBD Belapur Navi Mumbai - 400614 before the commencement of the Meeting.

Route Map


SECTOR 12
SECTOR 29
सेक्टर 29
SECTOR 21
सेक्टर 21
SECTOR 27
सेक्टर 27
SECTOR 13
Belapur CBD
SECTOR 22
सेक्टर 22
SECTOR 11
6 min
2.3 km
Hotel Corporate
The Great Eastern summit CBD belapur...
Palm Beach Rd
SECTOR 15
Diwale Jetty
VAGHIVALI
वाघिवली
Belapur Fort
किल्ले बेलापूर
Panvel Creek
348A