



Date: 08.04.2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: Outcome of Board Meeting dated April 08, 2025, of Krishna Defence and Allied Industries Limited ("Company")

Respected Sir,

We wish to inform you that pursuant to our prior intimation of Board Meeting dated April 02, 2025, we wish to inform you that the Company at its meeting held today i.e., Tuesday April 08, 2025 has considered and approved the following: -

- Migration of Equity Shares of the Company from NSE Emerge (SME Platform of NSE) to main board of BSE and NSE in terms of Regulation 277 of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
- Notice of Postal Ballot and calendar of events for postal ballot including the cut-off date i.e., 04th April, 2025, for reckoning voting rights and ascertaining those members to whom the Notice of postal ballot shall be sent.
- To acquire up to 20 % equity shares in Conceptia Software Technology Private Limited, bearing CIN: U72900KA2004PTC034151.

The meeting of the Board of Directors commenced on 4:00 P.M. and Concluded on 5:23 P.M.

We hereby request you to take the above information on record.

For Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah

Managing Director

DIN:01166537

