



Date:- 09.02.2026

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: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors ("Board") of Krishna Defence and Allied Industries Limited ("Company") is scheduled on **Saturday, 14th February, 2026**, inter alia, to Consider and approve the following: -

- i. Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December 2025 along with Limited Review Report of the auditors for the corresponding period.
- ii. Unaudited Consolidated Financial Results of the Company for the quarter ended on 31st December 2025 along with Limited Review Report of the auditors for the corresponding period.
- iii. Allotment of equity shares pursuant to exercise under the Employee Stock Option Plan (ESOP).

Further, the Trading Window for dealing in the securities of the Company has been closed from 01st January 2026 and will continue to remain closed till completion of 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended on 31st December, 2025 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above intimation is also being made available on the Company's website at <https://krishnaallied.com/>

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

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,

ANKUR ASHWIN SHAH
Managing Director
DIN: 01166537