



**Date:- 13.05.2026**

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 **Wednesday, 20<sup>th</sup> May, 2026**, inter alia, to Consider and approve the following: -

- i. Audited Standalone Financial Results of the Company for the financial year ending 31<sup>st</sup> March 2026.
- ii. Audited Consolidated Financial Results of the Company for the financial year ending on 31<sup>st</sup> March 2026.
- iii. Recommend Dividend, if any, for the financial year ended 31st March 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from 01<sup>st</sup> April 2026 and will continue to remain closed till completion of 48 hours after the declaration of audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2026 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**

