T: +91 22 4220 3800-99 | F: +91 22 4220 3888

CIN No. L74900MH2013PLC248021

Reg. Office No. 344, AtoZ Industrial Estate, G.K Marg,
Lower Parel (W) Mumbai - 400013, Maharashtra, India

Plant I 503A, GIDC, Halol, Dist. Panchmahals – 389350, Gujarat, India

Plant II 121/9 & 20, GIDC, Kalol, Dist. Panchmahals – 389330, Gujarat, India

KRISHNA
DEFENCE AND ALLIED INDUSTRIES LTD

Engineering Excellence

info@krishnaallied.com | www.krishnaallied.com

Date: - 15.07.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Proceedings of the 13th Annual General Meeting held on July 15th, 2026.

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Respected Sir/ Ma'am,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of the 13th Annual General Meeting held on July 15th, 2026. at 11:04 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on the record.

Thanking You,
Yours faithfully,

For Krishna Defence and Allied Industries Limited,

GUNJAN BHAGTANI
Digitally signed by GUNJAN BHAGTANI
Date: 2026.07.15 18:37:26 +05'30'

Gunjan Bhagtani

Company Secretary & Compliance Officer

Membership No. A66343

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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

The 13th Annual General Meeting ("AGM") of the Members of Krishna Defence and Allied Industries Limited ("the Company") was held on Wednesday, July 15, 2026 at 11:04 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors present through Video Conferencing

Name	Designation
Mrs. Preyal Shah	Chairperson & Non-Executive Director
Mr. Ankur Ashwin Shah	Managing Director
Mr. Divyakant Ramniklal Zaveri	Independent Director
Mr. Jaykumar Toshniwal	Independent Director
Mr. Harshadsinh Mahida	Whole-time Director
RAdm. Anil Kumar Dutta (Retd.)	Independent Director

In Attendance

- Mr. Manish Shah – Chief Financial Officer
- Ms. Gunjan Bhagtani – Company Secretary & Compliance Officer
- Mr. Pareen Shah, Partner, M/s. CNK & Associates LLP – Statutory Auditors
- Mr. Shyam Lohia, Partner, M/s. CNK & Associates LLP – Statutory Auditors
- Ms. Prerna Bokil, Proprietor, M/s. Prerna Bokil & Associates – Scrutinizer

A total of 36 Members, including corporate representative(s), attended the AGM through VC/OAVM.

The Meeting commenced at 11:04 A.M. (IST) and concluded at 11:25 A.M. (IST).

Ms. Gunjan Bhagtani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and informed that the AGM was being held through VC/OAVM in compliance with the applicable MCA Circulars and SEBI Circulars. She also briefed the Members on the procedural and technical aspects relating to participation at the Meeting through VC/OAVM.

The Members were informed that the remote e-voting facility had been provided to all Members holding shares as on the cut-off date of July 8, 2026, during the period commencing from 9:00 A.M. on July 12, 2026 and ending at 5:00 P.M. on July 14, 2026. Members who had not cast their votes through remote e-voting were informed that they could cast their votes through the e-voting facility available during the AGM, which remained open for 15 minutes after conclusion of the Meeting.

The Members were further informed that the Board of Directors had appointed Ms. Prerna Bokil, Proprietor of M/s. Prerna Bokil & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the entire e-voting process (remote e-voting and e-voting during the AGM) in a fair and transparent manner.

Thereafter, the Company Secretary handed over the proceedings to Mrs. Preyal Shah, Chairperson of the Company.

The Chairperson welcomed the Members, confirmed that the requisite quorum was present and called the Meeting to order. She thereafter invited Mr. Ankur Ashwin Shah, Managing Director, to address the Members.

The Managing Director addressed the Members and highlighted the operational and financial performance of the Company during the Financial Year 2025-26. He apprised the Members of the Company's significant achievements during the year, including the successful migration from the NSE SME Platform to the Main Board of the National Stock Exchange of India Limited, strong financial performance, expansion of manufacturing capabilities, strategic collaborations, technology partnerships, investments in joint ventures and associate companies, achievement of AS9100D Aerospace Quality Management Certification, and the Company's continued focus on innovation, indigenisation and long-term growth. He also paid tribute to Late Mr. Sandeep Ramrao Kadam, Whole-time Director, for his invaluable contribution to the Company.

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM, the Directors' Report and the Audited Financial Statements for the financial year ended March 31, 2026 had already been circulated to the Members and, with the permission of the Members, the same were taken as read. She further informed that the Statutory Auditors' Report and the Secretarial Audit Report for the Financial Year 2025-26 did not contain any qualification, reservation, adverse remark or disclaimer.

The following businesses, as set out in the Notice dated June 17, 2026, were transacted at the AGM:

Item No.	Particulars	Resolution
1	Adoption of Audited Financial Statements for FY 2025-26	Ordinary
2	Re-appointment of Mrs. Preyal Shah as Director retiring by rotation	Ordinary
3	Declaration of Final Dividend for FY 2025-26	Ordinary
4	Ratification of Remuneration of Cost Auditors	Ordinary
5	Appointment of Secretarial Auditors	Ordinary
6	Appointment of M/s. CNK & Associates LLP as Statutory Auditors	Ordinary
7	Re-appointment of Mr. Ankur Ashwin Shah as Managing Director	Special
8	Continuation of Directorship of Mr. Divyakant Zaveri under Regulation 17(1A) of SEBI (LODR) Regulations	Special
9	Re-appointment of Mr. Divyakant Zaveri as Independent Director	Special
10	Re-appointment of Mr. Jaykumar Toshniwal as Independent Director	Special

Item No.	Particulars	Resolution
11	Alteration of Main Object Clause of Memorandum of Association	Special
12	Alteration of Ancillary Objects of Memorandum of Association	Special
13	Alteration of Articles of Association	Special
14	Payment of Commission to Non-Executive Directors	Special
15	Amendment to Clause 8.3 of the ESOP Scheme	Special
16	Authorisation to the Board of Directors for Borrowings	Special
17	Appointment of Mr. Harshadsinh Mahida as Whole-time Director	Special

The Company Secretary informed the Members that although two shareholders had registered themselves as speaker shareholders, they were not present at the Meeting when their names were called. Accordingly, no shareholder addressed the Meeting.

Thereafter, Mr. Divyakant Ramniklal Zaveri, Independent Director, delivered a vote of thanks.

The Chairperson thanked all the Members, Directors, Auditors and other participants for attending the AGM and informed the Members that the e-voting facility would remain open for 15 minutes after conclusion of the Meeting. She then declared the Meeting concluded.