



Date: - 19.09.2025

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 12th Annual General Meeting held on September 19, 2025.

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Respected Sir/ Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the members by way of remote e-voting and e-voting provided during the Annual General Meeting have considered the following items which shall be subject to requisite approvals and including but not limited to receipt of the scrutinizer's report:

1. Appointment of Secretarial Auditors of the Company (the additional details are mentioned in Annexure A);
2. The Declaration of Final Dividend for FY 2024-25 of 5 % per Equity Share

Kindly take the same on the record.

Thanking You,

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

Ankur Ashwin Shah
Managing Director
DIN: 01166537





Annexure A

Details required as per SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor	DRP & ASSOCIATES
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor as per Amended Provisions of SEBI(LODR), 2015
3.	Date of Appointment & Term of Appointment	Date of Appointment: 19.09.2025 Term: Financial Year 2025-26 till 2029-30
4.	Brief Profile	DRP & Associates, is a peer-reviewed Practicing Company Secretaries firm, with experienced team of professional and visionary approach. Experts of rendering professional services in field of corporate & allied laws including SEBI, FEMA, IPR and restructuring matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

