



Date: - 26.12.2025

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: Intimation regarding Closure of Trading Window

Dear Sir,

This is to inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Designated Persons and their Immediate Relatives will remain closed from Thursday, 1st January, 2026, till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

The date of the Board Meeting to consider the Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2025, shall be intimated in due course of time.

Further the above information is also available on the Company's website at <https://krishnaallied.com/>

You are requested to kindly take the above information on your record.

Thanks & Regards,

For and on behalf of Krishna Defence and Allied Industries Limited

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343