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:- 12.08.2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Subject.: Outcome of Board Meeting held on 12th August, 2026

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 12th August 2026, approved the following businesses inter-alia:

1. **Financial Results**
   Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June 2026 along with Limited Review Report of the auditors for the corresponding period.

2. **Promotion/Appointment of Senior Level Official as General Manager (i.e., Senior Management Personnel- One level below the Board of Directors) w.e.f., 12th August 2026.**
   Details as per Regulation 30 of SEBI LODR read with master circular dated 30th January 2026 are enclosed as **"Annexure-A".**

The meeting started at 05:45 p.m. and concluded at 06:58 p.m.

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
Digitally signed by ANKUR ASHWIN SHAH
Date: 2026.08.12 19:57:52 +05'30'

ANKUR ASHWIN SHAH
Managing Director
DIN: 01166537
Encl.: As above

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CIN No. L74900MH2013PLC248021

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"Annexure-A"

Details as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Master Circular dated 30th January, 2026.

S. No.	Name of Senior Management Personnel	Reason for Change	Date of appointment	Terms of appointment	Brief Profile
1.	Sagar Patel	Promoted as General Manager (i.e. Senior Management Personnel - One level below the Board of Directors).	12th August 2026	Terms and conditions of appointment shall be as per Service Rules of Krishna Defence and Allied Industries Limited.	Mr. Sagar Patel currently serving as Assistant Manager – Production, has demonstrated exceptional leadership, strategic acumen, and performance in his current role. He has been associated with the Company since 12 years. He holds degree in B.E. Mechanical.

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of,
Krishna Defence and Allied Industries Limited,

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of **Krishna Defence and Allied Industries Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

Digitally signed by SHYAM SUNDER LOHIA
Date: 2026.08.12 19:22:06 +05'30'

CNK & ASSOCIATES LLP ★ VADODARA ★ CHARTERED ACCOUNTANTS

Shyam Sunder Lohia
Partner
Membership No. 426642
Place: Vadodara
Date: 12th August 2026
UDIN: 26426642WUEQIT4839

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

CIN : L74900MH2013PLC248021
Registered Office : 344, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
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UNAUDITED STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

	Particulars	Quarter ended 30th June, 2026	Quarter ended 31st March, 2026	Quarter ended 30th June, 2025	Year ended 31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue from operations	5,759.93	6,484.60	6,791.20	24,478.22
II.	Other income	93.96	177.92	26.98	326.84
III.	**Total Income**	5,853.89	6,662.52	6,818.18	24,805.06
IV.	**Expenses:**				
	Cost of materials consumed	2,319.49	1,607.80	2,997.09	8,625.43
	Purchases of Stock-in-Trade	527.36	63.99	9.83	264.44
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	171.73	1,721.59	646.95	3,671.34
	Employee benefit expenses	493.14	491.95	475.57	2,032.40
	Finance costs	11.65	10.98	16.41	38.02
	Depreciation and amortization expenses	108.51	115.83	103.55	410.33
	Job Work & Labour Charges	249.24	202.92	720.13	1,825.03
	Other expenses	482.85	791.28	680.87	2,856.88
	Total expenses	4,363.96	5,006.34	5,650.40	19,723.86
V	**Profit before tax**	1,489.93	1,656.18	1,167.79	5,081.20
VI	**Tax expense:**				
	Current tax	384.10	473.54	300.61	1,345.38
	Tax of earlier years (Net)	0.00	-	(10.40)	(18.54)
	Deferred tax Liability/(Asset)	(61.03)	(47.64)	(0.51)	(57.75)
VII	**Profit for the period/year (V-VI)**	1,166.85	1,230.28	878.09	3,812.12
VIII	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurements of the defined benefit plans	(14.29)	7.89	(1.49)	7.76
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	- Remeasurements of the defined benefit plans	3.60	(1.98)	0.38	(1.95)
	Total Other Comprehensive Income	(10.69)	5.90	(1.12)	5.81
IX	**Total Comprehensive Income for the period (VII+VIII)**	1,156.16	1,236.18	876.97	3,817.93
X	**Paid-up Equity share capital of Rs. 10 each**	1,494.77	1,493.34	1,491.90	1,493.34
XI	**Other Equity**				17,521.40
XII	**Earnings per equity share:**				
	Basic	7.81	8.28	6.23	25.95
	Diluted	7.80	8.26	6.24	25.85

For Krishna Defence And Allied Industries Limited

Date: 12th August 2026
Place: Halol

Harshadsinh Mahida
Whole- Time Director
DIN : 11760208

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

(formerly known as Krishna Allied Industries Limited)

CIN : L74900MH2013PLC248021
Registered Office : 344, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
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Notes

1 The above standalone results for the quarter ended 30th June, 2026 have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026. The statutory auditors have expressed an unmodified conclusion on these standalone financial results.

2 The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period.

3 Operating segments have been identified based on the internal reports regularly reviewed by the Chief Operating Decision Maker ("CODM") for the purpose of allocating resources and assessing performance, in accordance with Ind AS 108 – Operating Segments.

The Defence Products Segment constitutes the Company's principal business activity. The Dairy Products Segment represents a relatively small portion of the Company's operations and does not meet the quantitative thresholds prescribed under paragraph 13 of Ind AS 108 for separate reportable segment disclosure.

Accordingly, the Company has only one reportable operating segment, being the Defence Products Segment. Segment-wise information in respect of revenue, results, assets and liabilities has therefore not been presented separately, as the information for the sole reportable segment is the same as that disclosed in the financial results.

The CODM reviews the operating performance of the Company on a consolidated basis, and the segment information presented above appropriately reflects the manner in which the Company's business is managed.

4 The Board of Directors has recommended Final Dividend of INR 1.25/- (I.e. 12.50%) per Equity Share of INR 10/- each In their Board Meeting held on 20th May, 2026 and approved in the Annual General Meeting held on 15th July, 2026.

5 The company granted 63,356 Stock Option to its employees by virtue of grant letter dated 11th, November, 2024 wherein 25% of Stock Options (i.e. 15839 Stock Options) will vest each year over next four years. During the Quarter, 14,362 stock options has been exercised by the employees. The option outstanding as on 30th June, 2026 is 28,728 options. The options are exercisable at an exercise price of Rs. 304 per share (Face Value of Rs.10 per share). Total expenses arising from share-based payment transactions recognized in profit or loss as part of employee benefit expense is Rs. 11.42 lakhs for the quarter ended on 30th June, 2026.

6 The statement of standalone financial results includes the result for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and published unaudited year to date figures up to the nine months of the current financial year, which were subjected to a limited review, as required under the listings regulations.

For Krishna Defence And Allied Industries Limited

Date: 12th August 2026
Place: Halol

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

Harshadsinh Mahida
Whole- Time Director
DIN : 11760208

Independent Auditor's Review Report on QUARTERLY Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of Krishna Defence And Allied Industries Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Krishna Defence and Allied Industries Limited** ("the Company") for the quarter ended 30th June,2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

4. The statement includes results of the following entities:

Sr. No.	Name of the Entity	Nature of the entity	Remarks
i.	Waveoptix Defence Solutions Private Limited	Associate	Reviewed by us
ii.	Conceptia Software Technologies Private Limited	Associate	Furnished by management
iii.	Taharabadkar Solutions Private Limited	Associate	Furnished by management

CNK & ASSOCIATES LLP * VADODARA * CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Accompanying unaudited consolidated financial results also include the Group's share of Total Comprehensive Income (comprising of net profit after tax and other comprehensive income) of Rs. -12.63 Lakhs (loss) for the quarter ended 30th June, 2026, as considered in the statement, in respect of two associates. The financial results of these two associates are unreviewed and has been furnished to us as certified by the management and our conclusion, in so far it relates to the affairs of these associates, is based solely on such unaudited financial information compiled by the management. According to the information and explanations given to us by the management, this interim financial information is not material to the Group and are prepared by the management. Our Conclusion on the statement is not modified in respect of the above matter.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

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Date: 2026.08.12 19:24:40 +05'30'

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

Shyam Sunder Lohia
Partner
Membership No.426642
Place: Vadodara
Date: 12th August 2026
UDIN: 26426642UEJMIN6242

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

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UNAUDITED STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

	Particulars	Quarter ended 30th June, 2026	Quarter ended 31st March, 2026	Quarter ended 30th June, 2025	Year ended 31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue from operations	5,759.93	6,484.60	6,791.20	24,478.22
II.	Other income	93.96	177.92	26.98	326.84
III.	**Total Income**	5,853.89	6,662.52	6,818.18	24,805.06
IV.	**Expenses:**				
	Cost of materials consumed	2,319.49	1,607.80	2,997.09	8,625.43
	Purchases of Stock-in-Trade	527.36	63.99	9.83	264.44
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	171.73	1,721.59	646.95	3,671.34
	Employee benefit expenses	493.14	491.95	475.57	2,032.40
	Finance costs	11.65	10.98	16.41	38.02
	Depreciation and amortization expenses	108.51	115.83	103.55	410.33
	Job Work & Labour Charges	249.24	202.92	720.13	1,825.03
	Other expenses	482.85	791.28	680.87	2,856.88
	Total expenses	4,363.96	5,006.34	5,650.40	19,723.86
V	**Profit before tax**	1,489.93	1,656.18	1,167.79	5,081.20
VI	**Tax expense:**				
	Current tax	384.10	473.54	300.61	1,345.38
	Tax of earlier years (Net)	0.00	-	(10.40)	(18.54)
	Deferred tax Liability/(Asset)	(61.03)	(47.64)	(0.51)	(57.75)
VII	**Profit for the period/year (V-VI)**	1,166.85	1,230.28	878.09	3,812.12
VIII	**Share of Associate's Profit/(loss)**	(22.43)	50.36	70.40	319.43
IX	**Profit After Tax and Share of Associate's profit/(Loss) (VII+VIII)**	1,144.42	1,280.64	948.49	4,131.55
X	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurements of the defined benefit plans	(14.29)	7.89	(1.49)	7.76
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	- Remeasurements of the defined benefit plans	3.60	(1.98)	0.38	(1.95)
	Total Other Comprehensive Income	(10.69)	5.90	(1.12)	5.81
XI	**Share of Associate's Profit/(Loss) in Other Comprehensive Income**	(0.30)	(5.79)	-	(5.79)
XII	**Total Comprehensive Income for the period (VII+VIII)**	1,133.43	1,280.76	947.37	4,131.57
XIII	**Paid-up Equity share capital of Rs. 10 each**	1,494.77	1,493.34	1,491.90	1,493.34
XIV	**Other Equity**				17,859.32
XV	**Earnings per equity share:**				
	Basic	7.66	8.61	6.73	28.12
	Diluted	7.65	8.59	6.24	28.02

Date: 12th August 2026
Place: Halol

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

For Krishna Defence And Allied Industries Limited

Harshadsinh Mahida
Whole- Time Director
DIN : 11760208

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

(formerly known as Krishna Allied Industries Limited)

CIN : L74900MH2013PLC248021

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Notes

1 The above consolidated results for the quarter ended 30th June, 2026 have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026. The statutory auditors have expressed an unmodified conclusion on these consolidated financial results.

2 The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period.

3 Operating segments have been identified based on the internal reports regularly reviewed by the Chief Operating Decision Maker ("CODM") for the purpose of allocating resources and assessing performance, in accordance with Ind AS 108 - Operating Segments.

The Defence Products Segment constitutes the Company's principal business activity. The Dairy Products Segment represents a relatively small portion of the Company's operations and does not meet the quantitative thresholds prescribed under paragraph 13 of Ind AS 108 for separate reportable segment disclosure.

Accordingly, the Company has only one reportable operating segment, being the Defence Products Segment. Segment-wise information in respect of revenue, results, assets and liabilities has therefore not been presented separately, as the information for the sole reportable segment is the same as that disclosed in the financial results.

The CODM reviews the operating performance of the Company on a consolidated basis, and the segment information presented above appropriately reflects the manner in which the Company business is managed.

4 The Board of Directors of the Company has recommended Final Dividend of INR 1.25/- (I.e. 12.50%) per Equity Share of INR 10/- each In their Board Meeting held on 20th May, 2026 and approved in the Annual General Meeting held on 15th July, 2026.

5 The Company has granted 63,356 Stock Option to its employees by virtue of grant letter dated 11th, November, 2024 wherein 25% of Stock Options (i.e. 15839 Stock Options) will vest each year over next four years. During the Quarter, 14,362 stock options has been exercised by the employees. The option outstanding as on 30th June, 2026 is 28,728 options. The options are exercisable at an exercise price of Rs. 304 per share (Face Value of Rs.10 per share). Total expenses arising from share-based payment transactions recognized in profit or loss as part of employee benefit expense is Rs. 11.42 lakhs for the quarter ended on 30th June, 2026.

6 The statement of consolidated financial results includes the result for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and published unaudited year to date figures up to the nine months of the current financial year, which were subjected to a limited review, as required under the listings regulations.

7 During the quarter ended 30 June 2026, the Company subscribed to the equity shares of M/s Krishna Vabo Defence Composites Private Limited and M/s Xsub Robotics Private Limited, resulting in equity holdings of 51.00% and 50.01%, respectively. However, as at 30 June 2026, no consideration had been remitted by the Company towards the aforesaid share subscriptions.

Further, during the quarter, the Company acquired a 46.81% equity stake in M/s Taharabadkar Solutions Private Limited (TSPL) for a total consideration of ₹400.05 lakhs. Accordingly, TSPL has been accounted for as an associate, and the Company's post-acquisition share of profit/(loss) has been recognized in the consolidated financial results for the quarter ended 30 June 2026.

For Krishna Defence And Allied Industries Limited

Date: 12th August 2026
Place: Halol

CNK & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * VADODARA

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED *

Harshadsinh Mahida
Whole- Time Director
DIN : 11760208