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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

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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 15, 2026.

.

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/0155November 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 Inter alia 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 Statutory Auditors (Annexure A);
2. Appointment of Secretarial Auditors of the Company (Annexure B);
3. Appointment of Mr. Harshadsinh Mahida as Whole-time Director (Annexure C)
4. Re-appointment of Mr. Ankur Ashwin Shah as Managing Director (Annexure D)
5. Re-appointment of Mr. Divyakant Zaveri as Independent Director (Annexure E)
6. Re-appointment of Mr. Jaykumar Toshniwal as Independent Director (Annexure F)
7. Alteration of Memorandum of Association (Annexure G)
8. Alteration of Articles of Association (Annexure H)
9. The Declaration of Final Dividend for FY 2025-26 of 12.5 % per equity Share

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 18:35:52 +05'30'

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343

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Annexure A

The required details pursuant to the SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Name of the Statutory Auditor	CNK & ASSOCIATES LLP
2.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Appointment as StatutoryAuditor as per Amended Provisions of SEBI(LODR), 2015
3.	Date of Appointment & Term of Appointment	Date of Appointment: 15.07.2026 Term: Financial Year 2026-27 till 2030-31
4.	Brief Profile	CNK & Associates LLP (CNK) is an all services firm specializing in providing a wide spectrum of professional services under one roof to leading domestic and multinational corporations, spread across virtually all sectors. Established in the year 1936, CNK is a third-generation firm, which caters to diverse businesses of all sizes, but with a specific emphasis on the MSME Sector. With a highly motivated team of top-notch professionals specializing in their respective areas of practice, we offer well thought out and holistic strategies and solutions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B

The required details pursuant to the SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor	Prerna Bokil & Associates
2.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Appointment as Secretarial Auditors as per Amended Provisions of SEBI(LODR), 2015
3.	Date of Appointment & Term of Appointment	Date of Appointment: 15.07.2026 Term: Financial Year 2026-27 till 2030-31
4.	Brief Profile	Prerna Bokil & Associates, is a peer-reviewed Practicing Company Secretaires 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

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Annexure C

The required details pursuant to the SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Appointment as Whole Time Director
2.	Date of Appointment & Term of Appointment	Mr. Harshadsinh Mahida (DIN: 11760208) is appointed as a Whole Time Director of the Company with effect from 17th June 2026 for a period of five years.
3.	Brief Profile	Mr. Harshadsinh Mahida holds a degree of Bachelor of Engineering (Mechanical) and has an overall experience of more than 29 years. He has managed multi-site operations including Pipes & Tooling, CNC shop, Machine shop, Maintenance, Production Planning & Control. He is involved in the Company as a Sr. Manager-(Operation) in Defence Manufacturing Unit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harshadsinh Mahida is not related to any director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Harshadsinh Mahida is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure D

The required details pursuant to the SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Re-Appointment as Managing Director
2.	Date of Appointment & Term of Appointment	Mr. Ankur Ashwin Shah re-appointed for a term of 5 years commencing from April 01, 2026.
3.	Brief Profile	Mr. Ankur Ashwin Shah originally appointed on the board as first director on incorporation dated September 10, 2013 and was designated as Managing Director w.e.f. April 01, 2015 for the period of 5 years and further re-designated as Managing Director for a term of 5 years w.e.f. April 01, 2021. Mr. Ankur Ashwin Shah holds a degree of Bachelor of Engineering (Production) from University of Bombay and has an overall experience of 25 years in all kinds of Steel work including Smelting, Rolling, Drawing, Heat Treatment etc. He is involved in the overall Business Operations of the Company. Under his leadership, our company has been successful in expanding its diversified product portfolio and customer base.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankur Shah is not related to any director, except Mrs. Preyal Shah being spouse of Mr. Ankur Shah.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ankur Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure E

The required details pursuant to the SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Re-appointment of Mr. Divyakant Zaveri as an Independent Director
2.	Date of Appointment & Term of Appointment	Mr. Divyakant Zaveri Re-Appointed as an Independent Director for a period of Five Years Commencing From 23rd August, 2026
3.	Brief Profile	Mr. Zaveri has a Bachelor of Commerce (B.Com) from The Maharaja Sayajirao University of Baroda, 1970 and is a Chartered Accountant, Institute of Chartered Accountants of India, 1974 (Rank Holder). With over five decades of extensive experience in finance, CA Divyakant Zaveri is a seasoned expert in corporate finance, investment management, risk management, financial planning, taxation, and mergers and acquisitions. A highly accomplished Chartered Accountant, he has played critical roles in leading financial transformations and establishing robust governance frameworks for various organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Zaveri is not related to any director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Zaveri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure F

The required details pursuant to the SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Re-appointment of Mr. Jaykumar Toshniwal as an Independent Director
2.	Date of Appointment & Term of Appointment	Mr. Jaykumar Toshniwal re-appointed for a term of 5 years commencing from 23rd August, 2026
3.	Brief Profile	Mr. Toshniwal has a Master of Commerce, a Chartered Accountant and holds a Post Graduate Degree in Management from IIM, Ahmedabad. He is activebin Indian capital markets since 35 years. He possesses rich experience in finance and capital markets.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Toshniwal is not related to any director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Toshniwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure G

The required details pursuant to the SEBI Listing Regulations

Sr. No	Brief details of Alteration approved to the Existing Memorandum of Association of the Company
3	The existing "Object Clause" given in Clause III A of the Memorandum, of Association of the Company, has been substituted with the following new Clause IIIA: 1. To carry on the business of designing developing, engineering, manufacturing, integrating, testing, commissioning, validating, fabricating, erecting, installing, remodeling, delivering, assembling, repairing, refurbishing, upgrading, overhauling, hiring, supporting, distributing, marketing, buying, selling, importing, exporting and trading in all types Steel including Special Steel, Precision Components, Sub-Systems & Systems, machines used in Defense and Dairy sector including commissioning systems and projects including turn-key projects, special purpose project, comprising of Mechanical, Thermal, Electrical, Electronic, Software, Power Electronic parts required for Defense, Aerospace, Homeland-Security & Dairy and allied industry, by contact or non-contact method, with in-house or out-sourced facilities. 2. To carry on in or outside India business as importers, exporters, marketers, distributors, wholesalers, retailers, traders, merchants, buyers, sellers, suppliers, manufacturers, indenters, packers, movers, promoters, advertisers, distributors, marketers, preservers, agents, sub-agents, representatives, commissions agents, brokers, and dealers of all types of Defense Equipment, Home-Land Security, Dairy Equipment, Farm equipment, Kitchen Equipment using stainless steel, alloys, aluminum, brass or any other metals, all products be whether in raw material, semi- finished or finished products and to carry on heat treatment of the metals, fabrication of stainless steel, rolling of steel and alloys steel section and do all such activities which are ancillary to the above mentioned products and activities. 3. To perform trade of special metals and alloys and manufacture them using special metals like Titanium, Molybdenum, Copper, Aluminum Bronze, Miraging Steel, HS Steel etc. perform complete project management from design to commissioning for various project requirements of the customer. 4. To manufacture, assemble, produce, process, repair, convert, import, export, buy, sell, supply, distribute, test, maintain and otherwise deal in arms, ammunition, weapons, weapon systems, defence equipment, explosives, military hardware, and allied products of all kinds and descriptions, including components, accessories, spares, and ancillaries thereof, for defence, paramilitary, homeland security, law enforcement and civilian applications, in accordance with and subject to the provisions of the Arms Act, 1959, the rules made thereunder, and other applicable laws, regulations, and permissions as may be applicable for the being in force and undertake research, design, development, engineering, testing, validation, prototyping, modernization, upgradation, refurbishment, and lifecycle and security equipment, including collaboration, technology transfer, licensing, and joint ventures with domestic or international entities, subject to applicable laws and regulatory approvals. 5. To research, design, develop, engineer, prototype, test, validate, certify, manufacture, fabricate, assemble, integrate, commission, import, export, buy, sell, lease, license, distribute, supply, maintain, repair, overhaul, retrofit, modernize and otherwise deal in defence, aerospace, aeronautical, naval, marine, underwater, homeland security, dual-use and space systems, platforms, equipment, products and technologies of every kind and description, including but not limited to underwater and surfaceautonomous systems, unmanned and remotely operated vehicles, underwater domain awareness systems, sonar, sensors, anti-submarine and mine counter-measure systems, drones, unmanned aerial systems, loitering munitions, counter-drone systems, aerial platforms, aero engines and propulsion systems, aero engine components, avionics, payloads, missiles, rockets, torpedoes, radars, electronic warfare systems, robotics, artificial intelligence, autonomy, Command, Control, Communications, Computers, Intelligence, Surveillance, and Reconnaissance (C4ISR) systems, simulators, software and firmware; shipbuilding, ship repair, ship recycling, submarines, warships, naval and commercial vessels, offshore and subsea platforms, marine engineering systems, propulsion systems, shipyard infrastructure,

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	marine equipment and allied ancillary products; and to provide associated design, consultancy, training, technology transfer, licensing, maintenance, repair, overhaul, lifecycle support, turnkey solutions, collaborations, joint ventures, strategic alliances, public private partnerships and offset arrangements in relation thereto, subject to the provisions of the Arms Act, 1959, Aircraft Act, 1934, applicable aircraft and drone regulations, Merchant Shipping Act, 1958, Foreign Trade (Development and Regulation) Act, 1992, industrial licensing requirements, Defence Acquisition Procedure, and all other applicable laws, rules, regulations and approvals for the time being in force.
16	Clause 16 of Memorandum of Association be substituted with: To invest surplus funds of the Company, not immediately required for its business, in such shares, stocks, securities, mutual funds, units, bonds (including government and corporate bonds), debentures, any other financial instruments, or other investments of whatsoever nature (not being shares of this Company), in such manner as may from time to time be determined by the Board, and to vary, switch, realize or dispose of such investments as may be deemed fit.

Annexure H

The required details pursuant to the SEBI Listing Regulations

Sr. No	Brief details of Alteration approved to the Existing Articles of Association of the Company
129	Clause 129(xiv) of Articles of Association be substituted with: Subject to the provisions of Section 180 of the Companies Act, 2013, to invest and deal with any of the moneys of the Company not immediately required for the purposes thereof in or upon such shares, stocks, securities, mutual funds, units, bonds (including government and corporate bonds), debentures, or any other financial instruments of whatsoever nature (not being shares of this Company), and in such manner as may be thought fit, and from time to time to vary, realize, switch, or dispose of such investments as may be deemed appropriate