



Date:- 24.08.2022

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

Ref:- Krishna Defence and Allied Industries Limited (ISIN: - INE0J5601015)

Symbol: - KRISHNADEF, Series: - ST

Subject: Outcome of Board Meeting

Respected Sir/ Ma'am,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 24.08.2022, the following businesses were transacted inter alia:

1. Ratified the appointment of Captive IR Strategic Advisors Pvt. Ltd. as the IR PR agency.
2. Appointment of Mr. Hemang Mehta, Practising Company Secretary as the scrutinizer for the ensuing Annual General Meeting.
3. Fixed the date of Book Closure as 22nd day of September 2022 (Thursday) to 28th day of September 2022 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting.
4. The Board has fixed Monday, 21st day of September 2022 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
5. Approval of Board's report.
6. That 9th Annual General Meeting ('AGM') of the Company will be held through video conference/ other audio-visual (VC/OAVM) means on Wednesday, September 28, 2022 at 11:00 a.m. IST and approved the Notice of Annual General Meeting.
7. Ratified the appointment of Mr. Divyakant Zaveri as per regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Such other agenda items as mentioned in detailed agenda.

Kindly take the same on the record.

Yours faithfully,

For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer