

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: 8779558264, Website: www.krishival.com, Email: cs@krishival.com

October 1, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: KRISHIVAL	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: 544416
---	--

Subject: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable provisions of the Companies Act, 2013, we wish to inform you that the Board of Directors of **Krishival Foods Limited** ("Company") at its meeting, inter-alia, considered and approved the following:

1. Evaluated and approved various fund raising options viz. further public issue, rights issue, qualified institutions placement, debt issue, preferential issue or any other method.
2. Constituted Fund- Raising Committee.

The meeting of the Board commenced at 04:00 p.m. and concluded at 06:00 p.m.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Krishival Foods Limited

Rahul Gawande
Company Secretary and Compliance Officer