

**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](http://www.krishival.com), Email: [cs@krishival.com](mailto:cs@krishival.com)

January 2, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Symbol: KRISHIVAL</b>	<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 544416</b>
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**Sub: Outcome of rights issue committee meeting regarding Rights Issue and extension of issue period**

Dear Sir/ Madam,

This is in furtherance to the intimation dated December 22, 2025, regarding the opening of the rights issue on December 26, 2025, we hereby inform you that the Rights Issue Committee, at their meeting held on January 2, 2026, had inter-alia, decided to extend the issue period upto January 7, 2026. The Rights Issue Committee has approved the extension of the issue period of the Rights Issue, taking into account the holiday season with a view to providing eligible shareholders an adequate opportunity to exercise the rights under the Rights Issue.

The newspaper advertisement will be published on January 5, 2026, in compliance with Regulation 84(1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement (Regulations) 2018, as per details mentioned below:

1. Financial Express (English) – National daily newspaper with wide circulation.
2. Jansatta (Hindi) – National daily newspaper with wide circulation.
3. Navshakti (Marathi) – Marathi daily newspaper with wide circulation. Marathi being the regional language of Mumbai, where our registered office is located.

This information will also be available on the website of the Company at <https://krishival.com/pages/investors-desk>

**The meeting commenced at 04:00 P.M. and concluded at 06:30 P.M.**

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

Thanking you,

**For Krishival Foods Limited****Rahul Suresh Gawande**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**