



## KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

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

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

July 03, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: <b>KRISHIVAL</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>544416</b>
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Dear Sirs,

### Sub: Intimation of Board Meeting

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, July 11, 2025, *inter alia*, to consider and approve the following:

1. Appointment of Chairperson and Whole-Time Director of the Company, subject to the approval of the Members of the Company.
2. Appointment of Independent Director of the Company, subject to the approval of the Members of the Company.

Further the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Friday, July 04, 2025 till 48 hours after the announcement of outcome of board meeting.

This is for your record and information.

Thanking you,

Yours faithfully,

**For KRISHIVAL FOODS LIMITED**

**Rahul Gawande**  
Company Secretary and Compliance officer  
(Membership No.: A49344)