

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

November 03, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Krishival Foods Limited ("Company") will be held on Tuesday, November 11, 2025, inter-alia, to consider the following:

1. To approve the Standalone Unaudited Financial Results along with Asset and liability statement and Cash Flow Statement of the Company for the half-year ended September 30, 2025.
2. To approve the Consolidated Unaudited Financial Results along with Asset and liability statement and Cash Flow Statement of the Company for the half-year ended September 30, 2025.
3. To take on record the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025.
4. To approve Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the half-year ended September 30, 2025.

The Company shall intimate to the exchange the standalone and consolidated unaudited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated September 26, 2025, we had intimated that 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 Wednesday, October 01, 2025 till 48 hours after the announcement of unaudited Financial Results of the Company for the Half- year ended September 30, 2025.

You are kindly requested to take the same on record.

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance Officer