

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

March 05, 2026

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
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Subject: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, March 12, 2026, *inter alia*, to approve the following:

1. Grant a loan by the company to its subsidiary Melt 'N' Mellow Foods Private Limited, subject to the approval of the Members of the Company.
2. Conversion of loan granted to its subsidiary Melt 'N' Mellow Foods Private Limited, into equity shares, subject to the approval of the Members of the Company.
3. To Approve the Related Party Transactions for consideration of the above items, subject to the approval of the members of the Company.
4. To Approve Postal Ballot Notice;
5. To fix Cut-off date for e-voting;
6. Appointment of Scrutinizer for postal ballot.

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 Thursday, March 05, 2026 till 48 hours after the announcement of outcome of board meeting.

You are requested to take note of the same.

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance Officer