

**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)

April 07, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 544416	<b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051  NSE Symbol: KRISHIVAL
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from key Managerial Personnel/Director/Promoter/Member of the promoter group.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **KRISHIVAL FOODS LIMITED**

**Rahul Gawande**  
**Company Secretary**

April 7, 2026

From

**Aparna Sujit Bangar**

Powai, Mumbai - 400076

To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai-400051 NSE Symbol: <b>KRISHIVAL</b>	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>544416</b>	To, Chairperson of Audit Committee Krishival Foods Limited 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
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**SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY**

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Aparna Sujit Bangar, Promoter of the Company and on behalf of all the Promoter & Promoter Group of Krishival Foods Limited hereby declare that none of the Promoters have made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Sd/-

**Aparna Sujit Bangar**

**Promoter of Krishival Foods Limited**

**(For myself and on behalf of Promoter Group)**