

**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)

December 8, 2025

<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>
---	---

**Sub: Intimation of Board Meeting - pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our letter dated November 26, 2025, intimating outcome of the Meeting of the Board of Directors of the Company**

Krishival Foods Limited ("**the Company**") vide our letter referenced in caption intimated that the Board of Directors of the Company at its meeting held on November 26, 2025, has inter-alia approved the issuance of partly paid-up equity shares of the Company, to the eligible equity shareholders, for an amount not exceeding ₹ 10,000 lakhs by way of Rights Issue ("**Rights Issue/ Issue**").

This is in continuation of our earlier intimation dated December 02, 2025, wherein we had informed the Stock Exchanges about rescheduling/postponement of the Board meeting/Rights Issue Committee meeting of the Company, due to pending In-principle approval from the Stock Exchanges in connection with the proposed Rights Issue.

Further to the above and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on December 11, 2025, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of partly paid-up equity share price, number of partly paid-up equity shares, rights entitlement ratio, record date, rights issue period and other terms and conditions with respect to the Rights Issue, pursuant to the receipt of in-principle approval from the stock exchanges.

This intimation is also being uploaded on the Company's website at: <https://krishival.com/pages/investors-desk>

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**