

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

April 14, 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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Sub: Outcome of Postal Ballot

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. Approval of Related Party Transactions.
2. Approval for Additional Loan and Conversion of Previous and new loan into Equity Shares granted to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, March 06, 2026 (the "Cut-Off Date")

Accordingly, the voting period begins on Sunday, March 15, 2026 at 10:00 A.M. and ends on Monday, April 13, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 06, 2026 (the "Cut-Off Date") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

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The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Aparna Sujit Bangar
Managing Director
DIN: 05332039

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	April 14, 2026
Total No. of Shareholders as on March 06, 2026	1,811

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Approval of Related Party Transactions

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,96,641	-	-	-	-	-	-
	Postal Ballot		Not Considered	-	Not Considered	-	-	Not Considered
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	1,39,98,500	-	-	-	-	-	-
	Postal Ballot		50,22,047	35.87%	50,22,046	1	100%	0
Total		2,22,95,141	50,22,047	35.87%	50,22,046	1	100%	0

Note 1: The votes cast by the promoters holding **82,96,641 shares** have not been considered, as the promoters are interested in the agenda items.

Note 2: The votes cast by related parties holding **4,99,000 shares**, have not been considered, as the related parties are interested in the agenda items.

2. Approval for Additional Loan and Conversion of Previous and new loan into Equity Shares granted to Melt ‘N’ Mellow Foods Private Limited, Subsidiary of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	82,96,641	-	-	-	-	-	-
	Postal Ballot		Not Considered	-	Not Considered	-	-	Not Considered
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,39,98,500	-	-	-	-	-	-
	Postal Ballot		50,22,047	35.87%	50,22,036	11	99.99%	0.0001%
Total		2,22,95,141	50,22,047	35.87%	50,22,036	11	99.99%	0.0001%

Note 1: The votes cast by the promoters holding **82,96,641 shares** have not been considered, as the promoters are interested in the agenda items.

Note 2: The votes cast by related parties holding **4,99,000 shares**, have not been considered, as the related parties are interested in the agenda items.

For KRISHIVAL FOODS LIMITED

Aparna Sujit Bangar
Managing Director
DIN: 05332039