



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

July 14, 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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Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 15, 2025, *inter alia*, to consider and approve the following:

1. Appointment of Mr. Hrushikesh Bahekar as a Non-Executive Independent Director of the Company

Please note that this business item was scheduled for the Board meeting held on July 11, 2025. However, the matter was not considered in that meeting due to a technical issue on the MCA portal

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 Monday, July 14, 2025 till 48 hours after the announcement of outcome of board meeting.

This is for your record and information.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance officer
(Membership No.: A49344)