

**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)

October 17, 2025

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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BSE	NSE	ISIN
544416	KRISHIVAL	INEOGGO01015

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

Dear Sir/ Madam,

In accordance 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 Krishival Foods Limited ("**the Company**") is scheduled to be held on October 27, 2025, to consider and approve inter-alia the proposal of fund raising by way of issue of warrants or other securities of the Company through a rights issue ("**Rights Issue**"), as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and deemed appropriate by the Company.

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 Gawande**  
Company Secretary and Compliance Officer