

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

August 18, 2025

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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Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 25, 2025, *inter alia*, to take on record the following:

1. Regularization of Mr. Sujit Sudhakar Bangar (DIN:07871115) as the new Chairperson and Whole Time Director appointed by Board of Directors w.e.f. July 12, 2025;
2. Regularization of Mr. Hrushikesh Moreshwar Bahekar as a Non-Executive Independent Director appointed by Board of Directors w.e.f. July 16, 2025;
3. Appointment of DSM and Associates, Company Secretaries as the Secretarial Auditor for a period of 5 Years from F.Y. 2025-26 to F.Y. 2029-30;
4. Approval of Related Party Transactions;
5. To approve Director's Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2025;
6. To Approve notice calling Annual General Meeting;
7. To fix the dates of Book Closure for Annual General Meeting;
8. To fix Record date for declaration of dividend;
9. To decide the time, venue and date of Annual General Meeting;
10. Appointment of Scrutinizer for the process of Annual General Meeting.

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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, August 18, 2025 till 48 hours after the announcement of outcome of board meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary
M. No. A49344