

**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](http://www.krishival.com), Email: [cs@krishival.com](mailto:cs@krishival.com)

November 21, 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
--	---

**Sub: Proceeding of the 02/2025-26 Extra- Ordinary General Meeting held on Friday, November 21, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra- Ordinary General Meeting of Krishival Foods Limited held on Friday, November 21, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you to take note of the same.

Thanking you,

Yours faithfully,

**For KRISHIVAL FOODS LIMITED**

**Rahul Gawande**  
Company Secretary and Compliance Officer

## **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](http://www.krishival.com), Email: [cs@krishival.com](mailto:cs@krishival.com)**

### **SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING**

The 02/2025-26 Extra Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Friday, November 21, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The EGM commenced at 11:00 A.M.

Mr. Rahul Gawande (Company Secretary), conduct the Meeting and welcomed the Members of the Company. With the requisite quorum being present, called the Meeting to order.

Further, Company Secretary, informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors, Chief Financial Officer, Chief Executive Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors, Internal Auditor and Scrutinizer were present at the Meeting through VC / OAVM.

Company Secretary, introduced the Chairperson of the company, board members and Key Managerial Personnel of the Company.

With the permission of members, Company Secretary, informed that the Notice of the EGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants and sent physically to those Members who did not have registered e-mail ID or whose e-mail is invalid. Thereafter, the Notice convening the EGM was taken as read.

The document referred to in the Notice of the EGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the EGM of the Company held on Friday, November 21, 2025, were considered at the EGM and the Chairperson apprised the Members about the same:

**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

S. No	Particulars	Type of Resolution
<b>SPECIAL BUSINESS</b>		
1.	To Increase the Authorised Share Capital of The Company and to Alter Capital Clause of Memorandum of Association	<b>Ordinary Resolution</b>

Thereafter, speakers were allowed to speak.

Company Secretary, informed the Members that the e-voting process during the EGM would continue after the conclusion of the EGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the EGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the EGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. National Stock Exchange of India and BSE Limited.

Thereafter, Company Secretary offered vote of thanks to the Chairperson, board of directors and Members and declared the Meeting as concluded.

**For KRISHIVAL FOODS LIMITED**

**Rahul Gawande**  
Company Secretary and Compliance Officer