

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

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
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Sub: Submission of the 02/2025-26 Extra- Ordinary General Meeting summary of proceeding of EGM along with Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that at the 02/2025-26 Extra- Ordinary General Meeting of the Members of the Company, held on Friday, November 21, 2025 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the members with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed summary of proceeding of EGM along with the voting results of the aforesaid meeting.

The same will be made available on the Company's website at: <https://krishival.com/pages/investors-desk>

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance Officer

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SUMMARY OF PROCEEDINGS OF 02/2025-26 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. (IST) and concluded at 11:10 A.M. (IST).

Mr. Rahul Gawande (Company Secretary), proceeding of the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Company Secretary called the Meeting in order.

In aggregate, 22 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	8	19	27
Video Conference			
Total	8	19	27

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 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 and Internal Auditor were present at the Meeting through VC / OAVM.

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Company Secretary, introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the 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 to those members who have requested in writing for physical copy of the same and the members whose e-mail address are not registered/invalid/incorrect with the Company were sent through post. 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:

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

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 and Members and declared the Meeting as concluded.

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance Officer

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Scrutinizer Details	
Name of the Scrutinizer	CS Maithili Nandedkar
Firms Name	M/s. MNB & Co. LLP
Qualification	Practicing Company Secretaries,
Membership Number	FCS8242
Date of Board Meeting in which Appointed	28.10.2025
Date of Issuance of Report to the Company	21.11.2025

Voting Results	
Record Date	14.11.2025
Total Number of shareholders on Record Date	1404
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	3
b. Public	19

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Public Non Institutions	E-voting	1,39,98,500	75,90,163	54.22%	75,90,163		100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,39,98,500	75,90,163	54.22%	75,90,163	0	100%	0
Total		2,22,95,141	1,58,86,804	71.25%	1,58,86,804	0	100%	0

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance Officer