

**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)

November 21, 2025

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 544416</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Symbol: KRISHIVAL</b>
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**Sub: Intimation of Board Meeting - pursuant to Regulation 29(1)(d) 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 November 26, 2025, to consider and approve inter-alia the proposal of fund raising by way of issue of partly paid-up equity shares 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.

The Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives, as covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from November 22, 2025, until 48 hours after the announcement of the outcome of the Board Meeting of 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**