

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, Email: cs@krishival.com

December 22, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: KRISHIVAL	BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544416
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Sub: Intimation regarding dispatch of Letter of Offer, Application Form and Rights Entitlement Letter for the Rights Issue of partly paid-up Equity Shares of Krishival Foods Limited (“the Company”)

Dear Sir/ Madam,

In continuation of our earlier intimation dated **December 11, 2025**, wherein the Company had informed about the approval of the terms of the Rights Issue by the Board of Directors as well as in-principle approval letter reference number LOD/Rights/TT/FIP/1311/2025-26 of BSE Limited dated December 8, 2025 and letter reference number NSE/LIST/52153 of National Stock Exchange of India Limited dated December 4, 2025, 2025, we wish to inform you that the **dispatch of the Letter of Offer, Application Form and Rights Entitlement (RE) Letter** to the eligible equity shareholders has been completed on **December 20, 2025**.

The dispatch has been undertaken in accordance with applicable SEBI regulations and as per the list of eligible shareholders as on the record date i.e., **December 17, 2025**.

This information will also be available on the website of the Company 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 Suresh Gawande
Company Secretary and Compliance Officer
Place: Mumbai