

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

April 25, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Krishival Foods Limited ("Company") will be held on Monday, May 4, 2026, inter-alia, to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026.
3. To adopt Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2026.
4. To recommend the Final Dividend for the financial year ended on March 31, 2026.
5. To Adopt Monitoring Agency Report for the quarter ended March 31, 2026.
6. The Nomination and Remuneration Committee to consider and approve the grant of option to the employees of the Krishival Foods Limited and its subsidiary Company as per Employee Stock Options Plan 2023 ("ECL ESOP 2023").

The Company shall intimate to the exchange the Standalone Audited Financial Results and Consolidated Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter dated March 24, 2026, the Trading Window for Designated Persons and their immediate relatives shall remain closed from April 01, 2026 till 48 hours after declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026.

You are kindly requested to take the same on record.

Yours faithfully,

For KRISHIVAL FOODS LIMITED
Rahul Gawande**Company Secretary and Compliance officer**