



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

June 26, 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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Dear Sir / Madam,

Subject: Intimation of Board Meeting

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 27, 2025, *inter alia*, to consider and approve the following:

1. Approval for granting of further loan/investment to the wholly-owned subsidiary of the Company.
2. Approval for granting of further loan to the subsidiary of the Company
3. Acquisition of Companies through subsidiary company

Further the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Thursday, June 26, 2025 till 48 hours after the announcement of outcome of board meeting.

This is for your record and information.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary and Compliance officer
(Membership No.: A49344)