

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

August 25, 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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Subject: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, August 25, 2025 inter alia, has considered and approved the following:

1. Regularization of Mr. Sujit Sudhakar Bangar (DIN:07871115) as the Chairperson and Whole Time Director appointed by Board of Directors w.e.f. July 12, 2025, subject to the approval of the members in the ensuing Annual General Meeting of the Company;
2. Regularization of Mr. Hrushikesh Moreshwar Bahekar (DIN: 11194097) as Non-Executive Independent Director appointed by Board of Directors w.e.f. July 16, 2025, subject to the approval of the members in the ensuing Annual General Meeting of the Company;
3. Cessation of M/s MNB & Co., LLP, Practising Company Secretaries as the Secretarial Auditor of the Company due to pre-occupation.
4. Appointment of DSM and Associates, Company Secretaries as the Secretarial Auditor for a period of 5 Years from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of the members in the ensuing Annual General Meeting of the Company;
5. Approval of Related Party Transactions, subject to the approval of the members in the ensuing Annual General Meeting of the Company;
6. Approval of Director's Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2025;
7. The record date for dividend is Thursday, September 18, 2025.
8. Approved the Notice for convening the 11th Annual General Meeting of the Company scheduled to be held on **Thursday, September 25, 2025 at 04:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the AGM Annual General Meeting;
9. Approved the closure of Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of the Annual General Meeting and Dividend of the Company.

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10. The e-voting period begins on Monday, September 22, 2025 at 10.00 a.m. and ends on Wednesday, September 24, 2025 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
11. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Thursday, September 18, 2025.
12. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;
13. The result of the e-voting shall be published by the Company Secretary of the Company on or before Friday, September 26, 2025.
14. The Company has appointed **M/s. MNB & Co. LLP**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

Also, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Thursday, August 28, 2025 onwards.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A and Annexure- B**.

The meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande
Company Secretary
M. No. A49344

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Annexure A**Cessation of M/s MNB & Co., LLP, Practising Company Secretaries as the Secretarial Auditor of the Company due to pre-occupation.**

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Cessation	Cessation of M/s MNB & Co., LLP, Practising Company Secretaries as Secretarial Auditors of the Company due to pre-occupation.
Date of Cessation	August 25, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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Annexure B

Appointment of DSM and Associates, Company Secretaries as the Secretarial Auditor for a period of 5 Years from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of the members in the ensuing Annual General Meeting of the Company;

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of DSM and Associates, Company Secretaries (UCN: P2015MH038100)
Date of appointment/cessation (as applicable) & term of appointment:	Appointment shall be made by the members of the Company at the ensuing 11th Annual General Meeting, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years from F.Y. 2025-26 to F.Y. 2029-30.
Brief Profile (in case of Appointment)	DSM and Associates, Company Secretaries, having 10 years of experienced professionals of varied skill sets, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable