

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

November 26, 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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Outcome of the Board Meeting held on November 26, 2025.

Ref: Intimation of Board Meeting vide letter dated November 21, 2025

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company ("**Board**"), at its meeting held on November 26, 2025, approved the fund raising by way of offer and issuance of partly paid-up equity shares of the Company of face value of ₹ 10 each (the "**Equity Shares**") for an amount not exceeding ₹ 10,000 lakhs by way of a rights issue ("**Rights Issue**") to the eligible equity shareholders of the Company, as may be permitted under applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR**"), as amended, along with the relevant circulars issued by the SEBI and subject to receipt of regulatory/ necessary approvals, as may be required under the applicable laws.

Further, the Board of Directors or the Rights Issue Committee will, inter-alia, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

The meeting of the Board commenced at 4.00 p.m. (IST) and concluded at 06.15 p.m. (IST).

This disclosure is made in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended/updated from time to time, and other applicable provisions of SEBI LODR.

This outcome is also being uploaded on the Company's website at: <https://krishival.com/pages/investors-desk>

The Board of Directors have also approved the Draft Letter of Offer.

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