



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 27, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: KRISHIVAL	To, BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: 544416
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Sub: Proceeding of the Extra-Ordinary General Meeting held on Thursday, June 26, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra-Ordinary General Meeting held on Thursday, June 26, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

The meeting concluded at 04:10 P.M.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Suresh Gawande
Company Secretary
Mem no. A49344



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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Thursday, June 26, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The EGM commenced at 04:00 P.M. (IST) and concluded at 04:10 P.M.

Ms. Aparna Morale Bangar (Chairperson and Managing Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Ms. Aparna Morale Bangar informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors, Chief Financial Officer, Chief Executive Officer and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the EGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Ms. Aparna Morale Bangar, Chairperson and Managing Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the Extra-Ordinary General Meeting was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the EGM was taken as read.

The document referred to in the Notice of the EGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the EGM of the Company held on Thursday, June 26, 2025, were considered at the EGM and the Chairperson apprised the Members about the same:



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S. No	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	Approval of related party transactions	Special Resolution

The Chairperson informed the Members that the e-voting process during the EGM would continue after the conclusion of the EGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the EGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the EGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited.

Thereafter, Mr. Rahul Suresh Gawande Company Secretary offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For KRISHIVAL FOODS LIMITED

Rahul Suresh Gawande
Company Secretary
Mem no. A49344