



## 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 <b>Symbol: KRISHIVAL</b>	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 <b>Scrip Code: 544416</b>
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**Subject: Outcome of Board meeting**

Dear Sir / Madam,

This is to inform you that Krishival Foods Limited in its meeting held on Friday, June 27, 2025 inter alia, has considered and approved the following:

1. Granting of a loan upto Rs. 2 Crores to Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company for the purpose of construction of state-of-art plant and machinery. **(The detail disclosure given in Annexure I)**
2. Equity investment of Rs. 2 Crores in Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company for the purpose of construction of state-of-art plant and machinery. **(The detail disclosure given in Annexure II)**
3. Granting of a loan upto Rs. 25 Crores to Melt 'N' Mellow Foods Private Limited, a subsidiary of the Company. The said loan will be utilized for the purpose of construction of state-of-art modern production facility of Hamma Foods Private Limited and BVK Foods Private Limited. **(The detail disclosure given in Annexure III)**
4. Equity investment of Melt 'N' Mellow Foods Pvt. Ltd of Rs. 7,39,80,390/- in Hamma Foods Private Limited for the purpose of construction of state-of-art plant and machinery. **(The detail disclosure given in Annexure IV)**
5. Granting of loan upto Rs. 14 crores to Hamma Foods Private Limited from Melt 'N' Mellow Foods Pvt. Ltd for the purpose of construction of state-of-art modern production facility of Hamma Foods Private Limited **(The detail disclosure given in Annexure V)**
6. Equity investment of Melt 'N' Mellow Foods Pvt. Ltd of Rs. 3,74,05,544/- in BVK Foods Private Limited for the purpose of construction of state-of-art plant and machinery. **(The detail disclosure given in Annexure VI)**
7. Granting of loan upto Rs. 3 crore to BVK Foods Private Limited from Melt 'N' Mellow Foods Pvt. Ltd for the purpose of construction of state-of-art modern production facility of BVK Foods Private Limited **(The detail disclosure given in Annexure VII)**



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The details required under Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure I, II, III, IV, V, VI, VII**

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures is also made available on the Company's website at [www.krishival.com](http://www.krishival.com)

**The meeting commenced at 04:00 P.M. and concluded at 07.45 P.M.**

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**KRISHIVAL FOODS LIMITED**

**Rahul Gawande**

**Company Secretary and Compliance Officer**

**M.No. - A49344**



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### Annexure I

Granting of a loan upto Rs. 2 Crores to Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company for the purpose of construction of state-of-art plant and machinery.

Sr. No.	Particular	Name of Company
a.	Name(s) of parties with whom the agreement is entered	Siddhivinayak Cashew Industries Private Limited
b.	Purpose of entering into the agreement	For construction of state-of-art plant and machinery
c.	Size of agreement	Granting of a loan upto Rs. 2 Crores in Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company.
d.	Shareholding, if any, in the entity with whom the agreement is executed	Siddhivinayak Cashew Industries Private Limited is a wholly-owned subsidiary of Krishival Foods Limited
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Mrs. Aparna Morale Bangar, Managing Director and KMP of the Company and Nana Mhaske, WTD and CEO are also a Directors on the Board of Siddhivinayak Cashew Industries Private Limited.  Their interest, concern, or that of their relatives, is limited only to the extent of their holding directorship / KMP position in the Company and Siddhivinayak Cashew Industries Private Limited  Transactions entered on arm's length basis in an ordinary course of business
g.	Whether the transaction would fall within related party transactions? If	Transactions entered on arm's length basis in an ordinary course of business



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	yes, whether the same is done at “arms length”;	
h.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	<b>Lender</b> – Krishival Foods Limited; <b>Nature of Loan</b> –Inter Corporate Loan; <b>Total amount of proposed to be granted</b> – Upto Rs. 2 crores; <b>Total amount outstanding</b> – Rs. 2 crores <b>Date of execution of Loan Agreement</b> – June 27, 2025 <b>Details of security provided to the lenders for such loan</b> – No security provided.
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
k.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



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### Annexure II

Equity investment of Rs. 2 Crores in Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company for the purpose of construction of state-of-art plant and machinery.

Sr. No.	Particular	Name of Company
a.	Name and details of the target entity	Siddhivinayak Cashew Industries Private Limited
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Mrs. Aparna Morale Bangar, Managing Director and KMP of the Company and Nana Mhaske, WTD and CEO are also a Director on the Board of Siddhivinayak Cashew Industries Private Limited.  Their interest, concern, or that of their relatives, is limited only to the extent of their holding directorship / KMP position in the Company and Siddhivinayak Cashew Industries Private Limited  Transactions entered on arm's length basis in an ordinary course of business
c.	Industry to which the entity being acquired belongs	Processing and trading of dry fruits and related products
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Equity investment of Rs. 2 Crores in Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company.  For the purpose of construction of state-of-art plant and machinery.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f.	Indicative time period for completion of the transaction	The said transaction to be completed before July 31, 2025
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	All cash consideration



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h.	Cost of acquisition or the price at which the shares are acquired	Equity investment of Rs. 2 Crores in Siddhivinayak Cashew Industries Private Limited, a wholly-owned subsidiary of the Company.								
i.	Percentage of shareholding / control acquired and / or number of shares acquired	Acquisition of additional 20 lakhs shares in Siddhivinayak Cashew Industries Private Limited								
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Siddhivinayak Cashew Industries Private Limited, a company registered under the Companies Act and is into the business of dry fruit products.</p> <p>Details of turnover (in Rs):</p> <table><thead><tr><th>Year</th><th>Turnover</th></tr></thead><tbody><tr><td>2024-25</td><td>Rs. 3,33,86,024/-</td></tr><tr><td>2023-24</td><td>Rs. 48,44,235/-</td></tr><tr><td>2022-23</td><td>Rs. Nil</td></tr></tbody></table>	Year	Turnover	2024-25	Rs. 3,33,86,024/-	2023-24	Rs. 48,44,235/-	2022-23	Rs. Nil
Year	Turnover									
2024-25	Rs. 3,33,86,024/-									
2023-24	Rs. 48,44,235/-									
2022-23	Rs. Nil									



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### Annexure III

Granting of a loan upto Rs. 25 Crores to Melt 'N' Mellow Foods Private Limited, a subsidiary of the Company. The said loan will be utilized for the purpose of construction of state-of-art modern production facility of Hamma Foods Private Limited and BVK Foods Private Limited.

Sr. No.	Particular	Name of Company
a.	Name(s) of parties with whom the agreement is entered	Melt 'N' Mellow Foods Private Limited
b.	Purpose of entering into the agreement	For construction of state-of-art modern production facility of Hamma Foods Private Limited and BVK Foods Private Limited.
c.	Size of agreement	The granting of a loan upto Rs. 25 Crores to Melt 'N' Mellow Foods Private Limited, a subsidiary of the Company.
d.	Shareholding, if any, in the entity with whom the agreement is executed	Melt 'N' Mellow Foods Private Limited is a subsidiary of Krishival Foods Limited
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Mrs. Aparna Morale Bangar, Managing Director and KMP of the Company is also a Director on the Board of Melt 'N' Mellow Foods Private Limited.  Her interest, concern, or that of her relatives, is limited only to the extent of his holding directorship / KMP position in the Company and Melt 'N' Mellow Foods Private Limited.  Transactions entered on arm's length basis in an ordinary course of business
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Transactions entered on arm's length basis in an ordinary course of business



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h.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	<b>Lender</b> – Krishival Foods Limited; <b>Nature of Loan</b> –Inter Corporate Loan; <b>Total amount of proposed to be granted</b> – Upto Rs. 25 crore; <b>Total amount outstanding</b> – Rs. 25 crore <b>Date of execution of Loan Agreement</b> – June 27, 2025 <b>Details of security provided to the lenders for such loan</b> – No security provided
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
k.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



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### Annexure IV

Equity investment of Melt 'N' Mellow Foods Pvt. Ltd of Rs. 7,39,80,390/- in Hamma Foods Private Limited for the purpose of construction of state-of-art plant and machinery.

Sr. No.	Particular	Name of Target Company
a.	Name and details of the target entity	Hamma Foods Private Limited
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Mr. Abhishek Suryakant Puranik Whole-time director of Melt 'N' Mellow Foods Private Limited is also Director on the Board of Hamma Foods Private Limited  His interest, concern, or that of his relatives, is limited only to the extent of his holding directorship / KMP position in the Melt 'N' Mellow Foods Private Limited and Hamma Foods Private Limited  Transactions entered on arm's length basis in an ordinary course of business
c.	Industry to which the entity being acquired belongs	Production of ice cream, milk products and bakery products
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Melt 'N' Mellow Foods Private Limited is acquiring a 49% stake in Hamma Foods Private Limited
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f.	Indicative time period for completion of the transaction	Acquisition of 49% stake to be completed on or before July 31, 2025
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	All cash consideration
h.	Cost of acquisition or the price at which the shares are acquired	Melt 'N' Mellow Foods Private Limited is acquiring 49% stake in Hamma Foods Private Limited by investing Rs. 7,39,80,390/-



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i.	Percentage of shareholding / control acquired and / or number of shares acquired	Acquisition of equity stake of 49% will be done by subscribing shares of Hamma Foods Private Limited in the following manner:  (a) Equity Shares equivalent to 49% of the total paid up share capital on a fully diluted basis. Melt 'N' Mellow Foods Private Limited has the right to acquire further share at the same valuation.  (b) Directors of the company are yet to appointed on the board of Hamma Foods Private Limited								
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Hamma Foods Private Limited, a company registered under the Companies Act and is into the business of production of ice cream, milk products and bakery products in India.  Details of assets (in Rs):  <table border="1" data-bbox="792 1041 1179 1182"><thead><tr><th>Year</th><th>Asset</th></tr></thead><tbody><tr><td>2024-25</td><td>Rs. 31,00,00,931/-</td></tr><tr><td>2023-24</td><td>Rs. 3,64,31,460/-</td></tr><tr><td>2022-23</td><td>Rs. 35,42,100/-</td></tr></tbody></table>	Year	Asset	2024-25	Rs. 31,00,00,931/-	2023-24	Rs. 3,64,31,460/-	2022-23	Rs. 35,42,100/-
Year	Asset									
2024-25	Rs. 31,00,00,931/-									
2023-24	Rs. 3,64,31,460/-									
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### Annexure V

Granting of loan upto Rs. 14 crores to Hamma Foods Private Limited from Melt 'N' Mellow Foods Pvt. Ltd for the purpose of construction of state-of-art modern production facility of Hamma Foods Private Limited

Sr. No.	Particular	Name of Company
a.	Name(s) of parties with whom the agreement is entered	Hamma Foods Private Limited
b.	Purpose of entering into the agreement	For construction of state-of-art modern production facility of Hamma Foods Private Limited
c.	Size of agreement	Melt 'N' Mellow Foods Pvt. Ltd. is granting a loan of up to Rs. 14 crores to Hamma Foods Private Limited.
d.	Shareholding, if any, in the entity with whom the agreement is executed	Hamma Foods Private Limited is associate of Melt 'N' Mellow Foods Private Limited
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Mr. Abhishek Suryakant Puranik Whole-time director of Melt 'N' Mellow Foods Private Limited is also Director on the Board of Hamma Foods Private Limited  His interest, concern, or that of his relatives, is limited only to the extent of his holding directorship / KMP position in the Melt 'N' Mellow Foods Private Limited and Hamma Foods Private Limited  Transactions entered on arm's length basis in an ordinary course of business
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Transactions entered on arm's length basis in an ordinary course of business



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h.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	<b>Lender</b> – Melt 'N' Mellow Foods Private Limited <b>Nature of Loan</b> –Inter Corporate Loan; <b>Total amount of proposed to be granted</b> – Upto Rs. 14 crore; <b>Total amount outstanding</b> – Rs. 14 crores <b>Date of execution of Loan Agreement</b> – June 27, 2025 <b>Details of security provided to the lenders for such loan</b> – No security provided
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
k.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



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### Annexure VI

Equity investment of Melt 'N' Mellow Foods Pvt. Ltd of Rs. 3,74,05,544/-in BVK Foods Private Limited for the purpose of construction of state-of-art plant and machinery.

Sr. No.	Particular	Name of Target Company
a.	Name and details of the target entity	BVK Foods Private Limited
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired  If yes, nature of interest and details thereof and whether the same is done at "arm's length	Mr. Abhishek Suryakant Puranik Whole-time director of Melt 'N' Mellow Foods Private Limited and is also Director on the Board of BVK Foods Private Limited  His interest, concern, or that of his relatives, is limited only to the extent of his holding directorship / KMP position in the Melt 'N' Mellow Foods Private Limited and BVK Foods Private Limited  Transactions entered on arm's length basis in an ordinary course of business
c.	Industry to which the entity being acquired belongs	Production of ice cream, milk products and bakery products
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Melt 'N' Mellow Foods Private Limited is acquiring a 49% stake in BVK Foods Private Limited
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f.	Indicative time period for completion of the transaction	Acquisition of 49% stake to be completed before July 31, 2025
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	All cash consideration



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h.	Cost of acquisition or the price at which the shares are acquired	Melt 'N' Mellow Foods Private Limited is acquiring 49% stake in BVK Foods Private Limited for Rs. 3,74,05,544/-								
i.	Percentage of shareholding / control acquired and / or number of shares acquired	<p>Acquisition of equity stake of 49% will be done by subscribing shares of BVK Foods Private Limited in the following manner:</p> <p>(a) Equity Shares equivalent to 49% of the total paid up share capital on a fully diluted basis. Melt 'N' Mellow Foods Private Limited has the right to acquire further share at the same valuation.</p> <p>(b) Directors of the company are yet to appointed on the board of BVK Foods Private Limited</p>								
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>BVK Foods Private Limited, a company registered under the Companies Act and is into the business of production of ice cream, milk products and bakery products in India.</p> <p>Details of assets (in Rs):</p> <table border="1"><thead><tr><th>Year</th><th>Asset</th></tr></thead><tbody><tr><td>2024-25</td><td>Rs. 11,14,02,286/-</td></tr><tr><td>2023-24</td><td>Rs. 11,23,024/-</td></tr><tr><td>2022-23</td><td>Rs. 8,00,000/-</td></tr></tbody></table>	Year	Asset	2024-25	Rs. 11,14,02,286/-	2023-24	Rs. 11,23,024/-	2022-23	Rs. 8,00,000/-
Year	Asset									
2024-25	Rs. 11,14,02,286/-									
2023-24	Rs. 11,23,024/-									
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### Annexure VII

Granting of loan upto Rs. 3 crore to BVK Foods Private Limited from Melt 'N' Mellow Foods Pvt. Ltd for the purpose of construction of state-of-art modern production facility of BVK Foods Private Limited

Sr. No.	Particular	Name of Company
a.	Name(s) of parties with whom the agreement is entered	BVK Foods Private Limited
b.	Purpose of entering into the agreement	Purpose of construction of state-of-art modern production facility of BVK Foods Private Limited
c.	Size of agreement	Melt 'N' Mellow Foods Pvt. Ltd. is granting a loan of up to Rs. 3 crore to BVK Foods Private Limited.
d.	Shareholding, if any, in the entity with whom the agreement is executed	BVK Foods Private Limited is associate of Melt 'N' Mellow Foods Private Limited
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Mr. Abhishek Suryakant Puranik Whole-time director of Melt 'N' Mellow Foods Private Limited and is also Director on the Board of BVK Foods Private Limited  His interest, concern, or that of his relatives, is limited only to the extent of his holding directorship / KMP position in the Melt 'N' Mellow Foods Private Limited and BVK Foods Private Limited  Transactions entered on arm's length basis in an ordinary course of business
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Transactions entered on arm's length basis in an ordinary course of business



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h.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	<b>Lender</b> – Melt 'N' Mellow Foods Private Limited <b>Nature of Loan</b> –Inter Corporate Loan; <b>Total amount of proposed to be granted</b> – Upto Rs. 3 Crores; <b>Total amount outstanding</b> – Nil <b>Date of execution of Loan Agreement</b> – June 27, 2025 <b>Details of security provided to the lenders for such loan</b> – No security provided
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
k.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable