

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

September 27, 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: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Krishival Foods Limited ("Company") is scheduled to be held on Wednesday, October 01, 2025, inter-alia, to consider the following:

1. To evaluate fund raising by way of issue of securities through further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method.
2. Constitution of Fund- Raising Committee.

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 Monday, September 29, 2025 till 48 hours after the announcement of Outcome of the Meeting.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Krishival Foods Limited

Rahul Gawande
Company Secretary and Compliance Officer