

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 27, 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 of Board Meeting - pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter dated November 26, 2025, intimating outcome of the Meeting of the Board of Directors of the Company

Krishival Foods Limited ("**the Company**") vide our letter referenced in caption intimated that the Board of Directors of the Company at its meeting held on November 26, 2025, has inter-alia approved the issuance of partly paid-up equity shares of the Company, to the eligible equity shareholders, for an amount not exceeding ₹ 10,000 lakhs by way of Rights Issue ("**Rights Issue/ Issue**").

Further to the above and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on December 2, 2025, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of partly paid-up equity share price, number of partly paid-up equity shares, rights entitlement ratio, record date, rights issue period and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges or such other regulatory authorities as may be required.

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

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