

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

January 30, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to 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") will be held on Tuesday, February 10, 2026, inter-alia, to consider the following:

1. To approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025.
2. To approve the Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2025.
3. To take on record the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2025.
4. The Nomination and Remuneration Committee to consider and approve the grant of option to the employees of the Krishival Foods Limited and its subsidiary Company as per Employee Stock Options Plan 2023 ("ECL ESOP 2023")

The Company shall intimate to the exchange the standalone and consolidated unaudited financial results upon the conclusion of the Board Meeting as required by SEBI (LODR) Regulations, 2015.

Further, vide our letter dated December 29, 2025, we had intimated that 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 Thursday, January 01, 2026 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter ended December 31, 2025.

You are kindly requested to take the same on record.

Yours faithfully,

For KRISHIVAL FOODS LIMITED**Rahul Gawande**
Company Secretary and Compliance Officer