

April 7, 2026

From

Aparna Sujit Bangar

Powai, Mumbai - 400076

To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416	To, Chairperson of Audit Committee Krishival Foods Limited 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
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SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

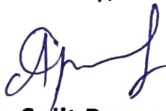
Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Aparna Sujit Bangar, Promoter of the Company and on behalf of all the Promoter & Promoter Group of Krishival Foods Limited hereby declare that none of the Promoters have made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,



Aparna Sujit Bangar

Promoter of Krishival Foods Limited

(For myself and on behalf of Promoter Group)

Name of Promoters	PAN no.
APARNA SUJIT BANGAR	
NANA PRAKASH MHASKE	
ANANT PANDURANG KULKARNI	