

General information about company		
Scrip code	544416	
NSE Symbol	KRISHIVAL	
MSEI Symbol	NOTLISTED	
ISIN	INE0GGO01015	
Name of the entity	Krishival Foods Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00382	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Aparna Morale Bangar	AZTPM8726D	05332039	Executive Director	Not Applicable	MD	22-02-1988
2	Mr	Nana Prakash Mhaske	AJTPM6826A	01911731	Executive Director	Not Applicable		19-02-1978
3	Mr	Anant Pandurang Kulkarni	ATKPK9335P	01887356	Executive Director	Not Applicable		05-08-1971
4	Mr	Shailesh Kumar Jain	ANAPJ6287H	08531336	Non-Executive - Independent Director	Not Applicable		10-07-1988
5	Mr	Neeraj Kulbhushan Taandon	AASPT0731D	08747380	Non-Executive - Independent Director	Not Applicable		12-11-1971
6	Mr	Sunil Kumar Agarwal	AFFPA3922D	08676321	Non-Executive - Independent Director	Not Applicable		04-02-1974
7	Mr	Sujit Sudhakar Bangar	AIVPB1097R	07871115	Executive Director	Chairperson related to Promoter		10-08-1981
8	Mr	Hrushikesh Moreshwar Bahekar	AJBPB6787B	11194097	Non-Executive - Independent Director	Not Applicable		21-05-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-08-2021	15-08-2024			1	0	0	0			
2	NA		16-08-2021	15-08-2024			1	0	0	0			
3	NA		16-08-2021	15-08-2024			1	0	0	0			
4	NA		06-08-2021	11-10-2021		40	1	1	2	2			
5	NA		06-08-2021	11-10-2021		40	1	1	2	0			
6	NA		01-10-2021	11-10-2021		40	1	1	2	0			
7	NA		12-07-2025				1	0	0	0			
8	NA		16-07-2025			2	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08531336	Shailesh Kumar Jain	Non-Executive - Independent Director	Chairperson	27-10-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-10-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-10-2021		
4	11194097	Hrushikesh Moreshwar Bahekar	Non-Executive - Independent Director	Member	12-08-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08531336	Shailesh Kumar Jain	Non-Executive - Independent Director	Chairperson	27-10-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-10-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-10-2021		
4	11194097	Hrushikesh Moreshwar Bahekar	Non-Executive - Independent Director	Member	12-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08531336	Shailesh Kumar Jain	Non-Executive - Independent Director	Chairperson	27-10-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-10-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-10-2021		
4	11194097	Hrushikesh Moreshwar Bahekar	Non-Executive - Independent Director	Member	12-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-05-2025				Yes	6	6	3
2	24-05-2025		18		Yes	6	6	3
3	30-05-2025		5		Yes	6	4	2
4	11-06-2025		11		Yes	6	6	3
5	12-06-2025		0		Yes	6	6	3
6	18-06-2025		5		Yes	6	6	3
7	27-06-2025		8		Yes	6	6	3
8		11-07-2025	13		Yes	6	6	3
9		15-07-2025	3		Yes	7	7	3
10		12-08-2025	27		Yes	8	8	4
11		25-08-2025	12		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	05-05-2025				Yes	3	3	3	0
2	Audit Committee	24-05-2025	18			Yes	3	3	3	0
3	Audit Committee	27-05-2025	2			Yes	3	3	3	0
4	Audit Committee	27-06-2025	30			Yes	3	3	3	0
5	Audit Committee	12-08-2025	45			Yes	4	4	4	0
6	Audit Committee	25-08-2025	12			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	11-07-2025				Yes	3	3	3	0
8	Nomination and remuneration committee	15-07-2025	3			Yes	3	3	3	0
9	Nomination and remuneration committee	25-08-2025	40			Yes	4	4	4	0
10	Stakeholders Relationship Committee	24-05-2025				Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aparna Morale Bangar
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Aparna Morale Bangar
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Aparna Morale Bangar
Designation of person	Managing Director
Place	Mumbai
Date	08-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Siddhivinayak Cashew Industries Private Limited	08-01-2022	100	0	100
2	Melt 'N' Mellow Foods Private Limited	16-09-2024	52.94	0	52.94

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Act, 1961	21-12-2018	Of Rs. 66,43,462/- disputed amount, company has deposited amount of Rs 7,00,000 till 31-03-2024, under protest. Application is pending before Commissioner of Income Tax (Appeals)	Of the Rs. 66,43,462/- disputed amount, company has deposited amount of Rs 7,00,000 till 31-03-2024, under protest. Application is pending before Commissioner of Income Tax (Appeals)

