

Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	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?	
Risk management committee	No
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	New
Remarks (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	Disqualification of Directors under section 167 of the Companies Act, 2013			
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Ms.	Aparna Morale Bangar		05332039	Executive Director	Not Applicable	MD	22-Feb-1988	No		
2	Mr.	Nana Prakash Mhaske		01911731	Executive Director	Not Applicable		19-Feb-1978	No		
3	Mr.	Anant Pandurang Kulkarni		01887356	Executive Director	Not Applicable		05-Aug-1971	No		
4	Mr.	Shailesh Kumar Jain		08531336	Non-Executive - Independent Director	Not Applicable		10-Jul-1988	No		
5	Mr.	Neeraj Kulbhushan Taandon		08747380	Non-Executive - Independent Director	Not Applicable		12-Nov-1971	No		
6	Mr.	Sunil Kumar Agarwal		08676321	Non-Executive - Independent Director	Not Applicable		04-Feb-1974	No		
7	Mr.	Sujit Sudhakar Bangar		07871115	Executive Director	Chairperson related to Promoter		10-Aug-1981	No		
8	Mr.	Hrushikesh Moreshwar Bahekar		11194097	Non-Executive - Independent Director	Not Applicable		21-May-1975	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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-Oct-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-Oct-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-Oct-2021		
4	11194097	Hrushikesh Moreshwar Bahekar	Non-Executive - Independent Director	Member	12-Aug-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-Oct-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-Oct-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-Oct-2021		
4	11194097	Hrushikesh Moreshwar Bahekar	Non-Executive - Independent Director	Member	12-Aug-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-Oct-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-Oct-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-Oct-2021		
4	11194097	Hrushikesh Moreshwar Bahekar	Non-Executive - Independent Director	Member	12-Aug-2025		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	11-Jul-2025			Yes	6	6	3
2	15-Jul-2025	3		Yes	7	7	3
3	12-Aug-2025	27		Yes	8	8	4
4	25-Aug-2025	12		Yes	8	8	4
5	01-Oct-2025	36		Yes	8	8	4
6	27-Oct-2025	25		Yes	8	8	4
7	28-Oct-2025			Yes	8	8	4
8	11-Nov-2025	13		Yes	8	8	4
9	26-Nov-2025	14		Yes	8	8	4
10	02-Dec-2025	5		Yes	8	8	4
11	11-Dec-2025	8		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees
explanatory

[illegible]

Annexure 1

VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	Aparna Morale Bangar
Designation of person	Managing Director
Place	Mumbai
Date	06-Jan-2026

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-Jan-2022	100	0	100
2	Melt 'N' Mellow Foods Private Limited	16-Sep-2024	52.9400	0	52.9400

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

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-Dec-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)

