

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 01/2025-26 MEETING OF THE RIGHT ISSUE COMMITTEE OF THE COMPANY HELD ON MONDAY, DECEMBER 15, 2025 AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 1309, LODHA SUPREMUS, SAKI VIHAR ROAD, OPP. MTNL OFFICE, POWAI, MUMBAI-400072 WHICH COMMENCED AT 04.00 P.M. AND ENDS AT 06.00 P.M.

“RESOLVED THAT the Letter of Offer in connection with the proposed Rights Issue of the Company be and is hereby approved.

RESOLVED FURTHER THAT the Letter of Offer be and is hereby approved for filing with the Securities and Exchange Board of India (SEBI) and the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Limited, along with such other documents, declarations and information as may be required in accordance with the applicable provisions of law.

“RESOLVED FURTHER THAT Mr. Sujit Bangar, Chairman and Mrs Aparna Bangar, Managing Director of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.”

For KRISHIVAL FOODS LIMITED

APARNA
SUJIT
BANGAR

Digitally signed
by APARNA SUJIT
BANGAR
Date: 2025.12.23
10:21:51 +05'30'

Aparna Sujit Bangar
Managing Director
DIN: 05332039