

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

December 15, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: KRISHIVAL	BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544416
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Sub: Outcome of the Right Issue Committee (“the Committee”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting of the Rights Issue Committee of the Board of Directors of the Company, the Committee has, inter alia, considered and approved the following business:

1. Approved the Letter of Offer in connection with the proposed Rights Issue of the Company
2. Approved the filing of Letter of Offer with SEBI and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, along with such other documents/declaration as may be required, in accordance with applicable laws.

The meeting of the right issue committee commenced at 4.00 p.m. (IST) and concluded at 06.00 p.m. (IST).

This disclosure is made in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended/updated from time to time, and other applicable provisions of SEBI LODR.

This outcome is also being uploaded on the Company’s website at: <https://krishival.com/pages/investors-desk>

You are requested to kindly take the above information on record.

Thanking you,

For Krishival Foods LimitedRAHUL
SURESH
GAWANDEDigitally signed by
RAHUL SURESH
GAWANDE
Date: 2025.12.15
17:59:06 +05'30'**Rahul Suresh Gawande****Company Secretary and Compliance Officer****Place: Mumbai**