

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 2, 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: Intimation regarding postponement and rescheduling of Meeting of Board of Directors ("Board")**Ref: Intimation of Board Meeting vide letter dated November 27, 2025**

Dear Sir/ Madam,

This is further to our Outcome of the meeting of the Board of Directors ("Board") of Krishival Foods Limited ("Company") dated November 26, 2025, wherein the offer and issuance of partly paid-up equity shares of face value of Rs. 10/- each of the Company ("Rights Equity Shares"), as decided by the Board, by way of a Rights Issue to the Eligible Equity Shareholders, for an amount not exceeding Rs. 10,000 Lakhs ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved and in furtherance to our intimation of meeting of the Board dated November 27, 2025 addressed to BSE Limited and National Stock Exchange of India Limited (collectively 'the Stock Exchanges'), inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions.

In view of the applications for in-principle approvals for the Rights Issue, submitted by the Company to the Stock Exchanges on November 26, 2025, the Company had scheduled its meeting of its Board on December 2, 2025, to consider various matters in connection with the Rights Issue, in anticipation of receiving the in-principle approval from the Stock Exchanges on or before December 1, 2025 as per the timelines prescribed by SEBI in its circular dated March 11, 2025. Since the Stock Exchanges are still considering the DLOF, the Board/Rights Issue Committee has decided to reschedule/postpone its meeting.

We will intimate a new date of the Board meeting and the copy of this intimation is also available on the website of the Company at www.krishival.com

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

Thanking you,

For Krishival Foods Limited**Rahul Suresh Gawande****Company Secretary and Compliance Officer****Place: Mumbai**