

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 11, 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 of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**Ref: Outcome of Board Meeting intimated vide letter dated December 11, 2025**

Dear Sir/ Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed the Record Date for the issuance of partly paid-up equity shares on a rights basis to the eligible equity shareholders , as per the details given below:

Record date	Purpose
Wednesday, December 17, 2025	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

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

All the terms not defined here have the same meaning as mentioned in the DLOF.

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