

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

July 7, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: KRISHIVAL	BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: 544416
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Subject: Intimation of Record Date for First and Final Call on partly paid-up equity shares of Krishival Foods Limited (the "Company").

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Rights Issue Committee has approved and fixed Monday, July 13, 2026 as the Record Date for the purpose of ascertaining the holders of partly paid-up Rights Equity Shares to whom the First and Final Call Notice would be sent.

Please note that trading in the partly paid-up equity shares of the Company (ISIN: IN90GG001013) on the stock exchanges shall be suspended with effect from Monday, July 13, 2026.

The above intimation is also available on the website of the Company, i.e. www.krishival.com

You are requested to kindly take the same on record.

Thanking You,

FOR KRISHIVAL FOODS LIMITED

RAHUL
SURESH
GAWANDE

Digitally signed by
RAHUL SURESH
GAWANDE
Date: 2026.07.07
17:35:40 +05'30'

Rahul Gawande**Company Secretary and Compliance Officer**