

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 8, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Sub: Outcome of Board Meeting held on Wednesday, July 8, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of Krishival Foods Limited ("Company") at its meeting held today, i.e., Wednesday, July 8, 2026, has, inter alia, considered and approved the following:

Providing a corporate guarantee up to Rs. 15,00,00,000 (Rupees Fifteen Crore only) in aggregate, in favour of NBFCs / Financial Institutions, for lease buy back facilities to be availed by the Company's subsidiary, Melt N Mellow Foods Private Limited, for leasing of deep freezers for its business.

The details required under Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure I**

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures is also made available on the Company's website.

The Board Meeting commenced at 02:00 PM and concluded at 04:15 PM.

You are kindly requested to take the same on record.

Yours faithfully,

For KRISHIVAL FOODS LIMITED

RAHUL
SURESH
GAWANDE
Date: 2026.07.08
16:40:23 +05'30'

Rahul Gawande**Company Secretary and Compliance Officer**

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Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details								
1.	Name of the entity receiving equipment on lease	Melt 'N' Mellow Foods Private Limited (Subsidiary - Ice Cream Division)								
2.	Industry to which the entity belongs	Ice cream, milk products and bakery products								
3.	Objects and impact of guarantee	The corporate guarantee is being provided by Krishival Foods Limited for lease buy back facilities availed by Melt 'N' Mellow Foods Private Limited for leasing of deep freezers for its business. Melt 'N' Mellow Foods Private Limited is already a subsidiary of Krishival Foods Limited and the proposed transaction is to support the business expansion and operational requirements of the subsidiary.								
4.	Brief details of any governmental or regulatory approvals required for	None								
5.	Nature of relationship	Subsidiary Company								
6.	Amount of corporate guarantee	Aggregate amount of lease buy back is Rs. 15,00,00,000 (Rupees Fifteen Crore only) to be availed by Melt N Mellow Foods Private Limited from equipment leasing company Krishival Foods Limited is providing corporate guarantee for the aforesaid facilities.								
7.	Indicative time period for completion of the transaction	Within a period of 48 months / as per the understanding between the subsidiary company and the respective equipment leasing company								
8.	Cost of acquisition	Not Applicable as it is lease buy back								
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Melt 'N' Mellow Foods Private Limited, acquired in September 16, 2024 and is engaged in the business of ice cream, milk products and bakery products in India. Details of audited Turnover (in Rs): <table><thead><tr><th>Year</th><th>Turnover</th></tr></thead><tbody><tr><td>2025-26</td><td>Rs. 90,22,03,793</td></tr><tr><td>2024-25</td><td>Rs. 49,93,63,931</td></tr><tr><td>2023-24</td><td>Rs. 37,28,05,408</td></tr></tbody></table>	Year	Turnover	2025-26	Rs. 90,22,03,793	2024-25	Rs. 49,93,63,931	2023-24	Rs. 37,28,05,408
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S. No.	Particulars	Details
10.	Purpose of Guarantee	For lease buy back of deep freezers and to meet business / operational requirements of Melt N Mellow Foods Private Limited.
11.	Tenure	Within a period of 48 months / as per the understanding between the subsidiary company and the respective equipment leasing company
12.	Interest rate	Not applicable to the corporate guarantee.
13.	Nature of transaction	Corporate Guarantee / non-fund based support by Krishival Foods Limited in favor of equipment leasing company for lease buy back of deep freezer by subsidiary company Melt 'N' Mellow Foods Private Limited
14.	Whether the transaction is a related party transaction	Melt 'N' Mellow Foods Private Limited is a subsidiary of the Company. Ms. Aparna Bangar, Promoter Director of the Company, is also Director and Shareholder in the Subsidiary Company viz., Melt 'N' Mellow Foods Private Limited. Hence, the transaction falls under Related Party Transaction.
15.	Whether the promoter / promoter group has any interest in the entity	Ms. Aparna Bangar, Promoter Director of the Company, is also Director and Shareholder in the Subsidiary Company viz., Melt 'N' Mellow Foods Private Limited. Except as disclosed above, none of the Promoters or Members of the Promoter Group or Directors of the Company is interested, financially or otherwise, in Melt 'N' Mellow Foods Private Limited.
16.	Any other information	There is no immediate cash outflow from Krishival Foods Limited except in the event of invocation of the corporate guarantee.