

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 31, 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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Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Krishival Foods Limited ("Company") will be held on Tuesday, August 11, 2026, inter-alia, to consider the following:

1. To adopt standalone and consolidated unaudited financial results for the quarter ended June 30, 2026 along with Limited Review Report as per LODR
2. To consider and approve Related Party Transaction for the quarter ending June 30, 2026

The Company shall intimate to the exchange the standalone and consolidated unaudited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter dated June 22, 2026, the Trading Window for Designated Persons and their immediate relatives shall remain closed from July 01, 2026 till 48 hours after declaration of the standalone and consolidated unaudited financial results quarter ended June 30, 2026.

You are kindly requested to take the same on record.

Yours faithfully,

For KRISHIVAL FOODS LIMITEDRAHUL
SURESH
GAWANDEDigitally signed by
RAHUL SURESH
GAWANDE
Date: 2026.07.31
17:03:07 +05'30'**Rahul Gawande****Company Secretary and Compliance officer**