

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

August 21, 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,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 26, 2026, inter alia, to consider and approve the utilisation of funds received from the proceeds of the Rights Issue towards investment in the Company's subsidiary (ice cream division), subject to such approvals as may be required.

Please take note of the same.

Thanking You,

Yours faithfully,

For KRISHIVAL FOODS LIMITED**Rahul Gawande**
Company Secretary and Compliance Officer