

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

September 28, 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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Sub: Proceeding of the 12th Annual General meeting held on Monday, September 28, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 12th Annual General Meeting of Krishival Foods Limited held on Monday, September 28, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED**Rahul Gawande**
Company Secretary

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SUMMARY OF PROCEEDINGS OF 12th ANNUAL GENERAL MEETING

The 12th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Krishival Foods Limited (“Company”) was held on Monday, September 28, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M.

Mr. Sujit Sudhakar Bangar (Chairperson and Whole-Time Director), chaired the proceedings of the Meeting. With the requisite quorum being present, the Company Secretary called the Meeting to order.

Further, Company Secretary informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors, Chief Financial Officer, Chief Executive Officer and Company Secretary of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors, Internal Auditor and Scrutinizer were present at the Meeting through VC / OAVM.

Company Secretary introduced the Chairperson, Whole-Time Director, Managing Directors and Key Managerial Personnel of the Company.

With the permission of members, the Company Secretary informed that the Notice of the 12th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants and sent physically to those Members who did not have registered e-mail ID or whose e-mail is invalid. Thereafter, the Notice convening the 12th AGM was taken as read.

Further, with the permission of members, the Company Secretary took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 12th AGM of the Company held on Monday, September 28, 2026, were considered at the AGM and the Company Secretary apprised the Members about the same:

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S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	1.(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of Rs. 0.35 (Thirty Five Paise only) per Equity Share of Face Value Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31st March 2026.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of Statutory Auditors of the Company	Special Resolution
4.	Re-appointment of Mr. Shailesh Kumar Jain (DIN: 08531336) as a Non-Executive Independent Director of the Company for a second consecutive term.	Special Resolution
5.	Re-Appointment of Mr. Neeraj Kulbhushan Taandon (DIN: 08747380) as a Non-Executive Independent Director of the Company for a second consecutive term	Special Resolution
6.	Re-Appointment of Mr. Sunil Kumar Agarwal (DIN: 08676321) as a Non-Executive Independent Director of the Company for a second consecutive term	Special Resolution
7.	Approval for Additional Loan granted to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company	Special Resolution
8.	Approval for granting Corporate Guarantee to Melt 'N' Mellow Foods Private Limited, Subsidiary of the Company	Special Resolution
9.	Approval of Related Party Transaction	Special Resolution

Thereafter, speakers were allowed to speak.

The Company Secretary informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and

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the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited and BSE Limited.

Thereafter, Mr. Rahul Gawande Company Secretary and Compliance Officer offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For KRISHIVAL FOODS LIMITED

**Rahul Gawande
Company Secretary**