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

June 9, 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**

Dear Sir/ Madam,

Subject: Intimation of schedule of Investor Meeting

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the management of the Company will have a group meeting with the analysts and investors on Friday, June 12, 2026; details of the same are given below:

Date	Mode of Meeting	Time	Type of Meeting (One-to-one / Group)
June 12, 2026	Virtual	3:00 PM	Group

No unpublished price sensitive information will be shared at the aforesaid meeting.

The above schedule is subject to change which may happen due to exigencies on part of the Company/Investor.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Krishival Foods Limited

RAHUL SURESH GAWANDE
Digitally signed by RAHUL SURESH GAWANDE
Date: 2026.06.09 16:54:52 +05'30'

Rahul Gawande
Company Secretary and Compliance Officer