

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

July 27, 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: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 05, 2026 inter-alia to consider and approve the following:

1. Re-appointment of Shailesh Kumar Jain (DIN: 08531336) as a Non-Executive Independent Director due to expiry of current term subject to the approval of the Members at the ensuing General Meeting.
2. Re-appointment of Neeraj Kulbhushan Taandon (DIN: 08747380) as a Non-Executive Independent Director due to expiry of current term subject to the approval of the Members at the ensuing General Meeting

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from July 27, 2026 till 48 hours after the announcement of Outcome of the Company.

Please take note of the same.

Yours faithfully,

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