

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 4, 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 under regulation 29 of SEBI LODR, 2015

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 Wednesday, July 8, 2026, inter-alia, to consider the following:

1. Approval for providing a corporate guarantee upto Rs. 15,00,00,000 (Rupees Fifteen Crore only) in favor of Financial Institution for leasing of deep freezers by the Company's subsidiary, Melt N Mellow Foods Private Limited.

You are kindly requested to take the same on record.

Yours faithfully,

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