



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 29, 2025

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex Bandra (E),	Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400051	Mumbai - 400 001
NSE Symbol: KRISHIVAL	BSE Scrip Code: 544416

Dear Sirs,

Sub: SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the company are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who fall under the above category and wish to re-lodge their transfer requests are hereby advised to initiate the necessary process within the stipulated time frame.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd, at support@purvashare.com; Contact number: 022 - 23012518/8261 or the Company at Registered office of the Company situated at 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072 Tel no.: +918779558264, Email: cs@krishival.com

All the Shareholders are requested to take the above information.

Thanking You,

Yours faithfully,

For KRISHIVAL FOODS LIMITED

Rahul Gawande Company Secretary M. No. A49344