

EMPYREAN CASHEWS 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: info@krishival.com

March 31, 2023

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: KRISHIVAL

ISIN No: INE0GG001015

Sub: Intimation of Nomination and Remuneration Committee to be held on Monday, April 10, 2023 to consider, approve the grant of option to the employees of the Company and its subsidiary company as per Employee Stock Options Plan 2023 ("ECL ESOP 2023")

Dear Sir/Madam,

We wish to inform you that the meeting of the Nomination and Remuneration Committee of the Company is scheduled to be held on Monday, April 10, 2023 inter-alia, to consider and approve the grant of option to the employees of the Company and its subsidiary company as per Employee Stock Options Plan 2023 ("ECL ESOP 2023")

This is for your information and record.

Yours faithfully,

For and on behalf of Empyrean Cashews Limited



Aparna Morale Bangar

Chairperson and Managing Director

DIN: 05332039