

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews 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: info@krishival.com

February 21, 2024

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 Wednesday, February 28, 2024 to consider, approve the grant of ESOP letter to the employees of the 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 Wednesday, February 28, 2024 inter-alia, to consider and approve the grant of ESOP letter to the employees of the Company as per Employee Stock Options Plan 2023 ("ECL ESOP 2023")

This is for your information and record.

Yours faithfully,

For KRISHIVAL FOODS LIMITED
Formerly known as Empyrean Cashews Limited

Sd/-

Rahul Gawande
Company Secretary and Compliance officer