

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

June 24, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INEOGGO01015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Saturday, June 24, 2023 inter alia, has considered and approved the following:

1. Recommended Final Dividend on Equity Shares @ Rs. 0.16 paise per Equity Share of Face Value of 10/- (Rupees Ten Only) for the Financial Year ended March 31, 2023 and the same shall be payable subject to approval of the members at the ensuing Annual General Meeting ('AGM') of the Company. Record date of dividend is July 16, 2023.
2. Approval of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2024 subject to approval of members.
3. Increase in authorized capital of the company subject to approval of members and other statutory approval and to alter capital clause of Memorandum of Association.
4. Approve notice calling of Annual General Meeting
5. Book Closure dates from July 17, 2023 till July 19, 2023 for the purpose of dividend and Annual General Meeting
6. The 9th AGM of the Company is scheduled to be held on Saturday, July 22, 2023 at 11.00 a.m. (IST), through VC/OAVM facility to transact the business as set out in the Notice convening the AGM.

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7. The e-voting period begins on July 19, 2023 at 10.00 a.m. and ends on July 21, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. July 15, 2023, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

8. Results of AGM will be declared on July 24, 2023

The meeting commenced at 11.00 A.M. and concluded at 02.30 P.M.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

KRISHIVAL FOODS LIMITED
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Aparna Morale Bangar
Chairperson & Managing Director
DIN: 05332039