

## 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](http://www.krishival.com), Email: [info@krishival.com](mailto:info@krishival.com)

February 09, 2023

National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Code: KRISHIVAL**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Extraordinary General Meeting of Members**

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Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that an Extraordinary General Meeting (“EGM”) of the Company will be held on Saturday, March 04, 2023 at 12:00 Noon through Video Conferencing/Other Audio- Visual Means. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with Explanatory Statement, which is being sent through electronic mode to the Members.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Wednesday, March 01, 2023 at 10:00 A.M. and will end on Friday, March 03, 2023 at 05:00 P.M.

The copy of the said EGM Notice is also uploaded on the website of the Company i.e. [www.krishival.com](http://www.krishival.com).

Request you to kindly take the same on record.

Thanking you.

**For Empyrean Cashews Limited**

 

**Aparna Morale Bangar**  
**Chairperson & Managing Director**  
**DIN: 05332039**