

**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

October 27, 2023

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

**Symbol: KRISHIVAL**  
**ISIN: INEOGGO01015**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 8, 2023, *inter alia*, to take on record the following:

1. To adopt the Standalone Un-audited Financial Results of the Company for the half year ended September 30, 2023.
2. To adopt the Consolidated Un-audited Financial Results for the half year ended September 30, 2023
3. To adopt Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the half year ended September 30, 2023

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,

**For KRISHIVAL FOODS LIMITED**  
**Formerly known as Empyrean Cashews Limited**



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