

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

December 18, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051.

Symbol: KRISHIVAL
ISIN: INEOGG001015

**Sub: Intimation of Board Meeting of the Company scheduled to be held on
Wednesday, December 27, 2023**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of Krishival Foods Limited (Formerly known as Empyrean Cashews Limited) ("the **Company**") is scheduled to be held on Wednesday, December 27, 2023, *inter alia*, to consider and approve the following:

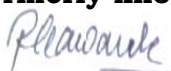
1. To consider increase in remuneration payable to Mr. Nana Mhaske, Director and CEO of the Company.
2. To consider increase in remuneration payable to Mr. Anant Kulkarni, Director and CFO of the company.
3. To approve further investment in M/s Siddhivinayak Cashew Industries Private Limited (Wholly own subsidiary company)
4. To approve postal ballot notice.

This is for your record and information.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
Formerly known as Empyrean Cashews Limited



Rahul Gawande
Company Secretary and Compliance officer