

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, Email: info@krishival.com

March 16, 2023

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: KRISHIVAL

Sub: Intimation of Board Meeting to be held on March 18, 2023 for Allotment of Convertible Warrants to Non-Promoters.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 18, 2023 inter-alia, to consider and approve allotment of Convertible Warrants to Non-Promoters and any incidental matters thereto.

This is for your information and record.

Yours faithfully,

For and on behalf of Empyrean Cashews Limited



Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039