

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 27, 2023

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

Symbol: KRISHIVAL
ISIN: INEOGGO01015

Sub: Outcome of the Meeting of Board of Directors of Krishival Foods Limited (“the Company”) in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Wednesday, December 27, 2023 have inter-alia considered and approved the following business:

1. Subject to the approval of members of the Company vide Special Resolution through Postal Ballot Increase in remuneration payable to Mr. Anant Kulkarni, Executive Director cum Chief Financial Officer.
2. Subject to the approval of members of the Company vide Special Resolution through Postal Ballot Increase in remuneration payable to Mr. Nana Mhaske, Executive Director cum and Chief Executive Officer.
3. Subject to the approval of members of the Company vide Special Resolution through Postal Ballot for further investment in M/s Siddhivinayak Cashew Industries Private Limited (Wholly own subsidiary company)
4. Approved notice of postal ballot

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In connection with the above, the Company would seek the requisite approval from its shareholders through postal ballot. The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.

The aforesaid meeting commenced at 11.00 AM and concluded at 04.30 PM.

This is for your information and records.

Thanking You,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
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Rahul Gawande
Company Secretary and Compliance officer