

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

August 18, 2023

To,  
**National Stock Exchange of India Limited**

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

Symbol: KRISHIVAL  
ISIN: INE0GGO01015

**Sub: Revised Intimation of Board Meeting for allotment of Equity Shares on conversion of Warrants**

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**Ref: Intimation of Board Meeting given on August 16, 2023**


Dear Sirs,

With reference to the above captioned subject and reference, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled on Wednesday, August 23, 2023 inter alia to consider and approve conversion of 22,00,000 convertible warrants into Equity Shares on preferential Basis to Non promoter in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on March 04, 2023 along with the "In Principal Approval" dated February 16, 2023.

Kindly take the aforesaid information on your records.

Thanking you,

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

  
Aparna Morale Bangar  
Managing Director  
DIN: 05332039

