

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

June 15, 2023

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

Symbol: KRISHIVAL
ISIN: INE0GG001015

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday June 24, 2023, *inter alia*, to take on record the following:

1. Increase in authorized capital subject to the approval of the member
2. Approval of Related Party Transactions for the year ended March 31, 2024 subject to the approval of the member
3. To Approval of notice for calling of Annual General Meeting
4. To fix the dates of Book Closure for Annual General Meeting
5. To fix Record date for declaration of dividend
6. To decide the time, venue and date of Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
Formerly known as Empyrean Cashews Limited




Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039