

KRISHIVAL FOODS LIMITED
(Formerly known as Emprean 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

May 16, 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 Thursday, May 25, 2023, *inter alia*, to take on record the following:

1. To adopt the Standalone Audited Financial Results of the Company for the half year and year ended March 31, 2023.
2. To adopt the consolidated Audited Financial Results for the half year and year ended March 31, 2023
3. To recommend dividend on equity shares of the company

The Company shall intimate to the exchange the Standalone Audited Financial Results and Consolidated Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
Formerly known as Emprean Cashews Limited




Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039