

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

May 15, 2024

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 Friday, May 24, 2024, *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, 2024.
2. To adopt the consolidated Audited Financial Results for the half year and year ended March 31, 2024.
3. To adopt Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2025
4. To consider and recommend the Final Dividend for the financial year ending on March 31, 2024.

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.

Further, vide our letter dated March 28, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Monday, April 1, 2024 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

This is for your record and information.

Thanking you,

Yours faithfully,

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For KRISHIVAL FOODS LIMITED

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A handwritten signature in blue ink, appearing to read "Rahul Gawande".

Rahul Gawande

Company Secretary and Compliance officer