

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: cs@krishival.com

November 05, 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 Thursday, November 14, 2024, *inter alia*, to take on record the following:

1. Standalone Unaudited Financial Results along with Asset and liability statement and Cash Flow Statement of the Company for the half-year ended September 30, 2024.
2. Consolidated Unaudited Financial Results along with Asset and liability statement and Cash Flow Statement of the Company for the half-year ended September 30, 2024.
3. To approve Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the half-year ended September 30, 2024.

The Company shall intimate to the exchange the Standalone Unaudited Financial Results and Consolidated Unaudited 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 September 26, 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 Tuesday, October 01, 2024 till 48 hours after the announcement of undited Financial Results of the Company for the Half- year ended September 30, 2024.

This is for your record and information.

Thanking you,

Yours faithfully,

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For KRISHIVAL FOODS LIMITED
Formerly known as Emyrean Cashews Limited

RAHUL
SURESH
GAWANDE

Digitally signed by RAHUL SURESH GAWANDE
DN: cn=RAHUL SURESH GAWANDE, o=Krishival Foods Limited, email=rahul.suresh.gawande@krishival.com, c=IN
c=IN, cn=RAHUL SURESH GAWANDE
Reason: I am the Signer
Unique Identifier: 744046C7B8A2B8A13A0F0558A4183A6
Date: 2024.11.05 13:24:46 +05'30'

Rahul Gawande
Membership No.- A49344
Company Secretary and Compliance officer