

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 05, 2025

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

Symbol: KRISHIVAL
ISIN: INE0GGO01015

Subject: Outcome of Board meeting of the Company held on May 05, 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Krishival Foods Limited (the "Company") at its meeting held on Monday, May 05, 2025 has, inter alia, considered and approved the following:

1. Migration of listing/trading of equity shares of the Company from NSE EMERGE (SME Platform) to Main Board of NSE pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and subject to necessary approvals.
2. In connection with the above, the Company would seek the requisite approval from its shareholders through postal ballot. The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.
3. Appointment of M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner and to issue the scrutinizer's report.
4. The proposal for Direct Listing of Equity Shares of the Company on the Main Board of BSE Limited subject to requisite approvals.

The meeting commenced at 04:00 P.M. and concluded at 04.45 P.M.

You are requested to take note of the same.

Thanking You,

FOR KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

Rahul Gawande
Company Secretary and Compliance Officer
M.No. - A49344