

**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

May 16, 2025

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

**Symbol: KRISHIVAL**  
**ISIN: INE0GG001015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Krishival Foods Limited ("Company") will be held on Saturday, May 24, 2025, inter-alia, to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2025, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2025.
3. To adopt Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2025.
4. To recommend the Final Dividend for the financial year ended on March 31, 2025

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 24, 2025, 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, April 1, 2025 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

You are kindly requested to take the same on record.

Yours faithfully,

**For KRISHIVAL FOODS LIMITED**  
**Formerly known as Empyrean Cashews Limited**

**Rahul Gawande**  
**Company Secretary and Compliance officer**  
**Membership No.: A49344**