



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 27, 2025

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 a Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, *inter alia*, to consider the following:

1. Acquisition of Companies through subsidiary company
2. Further Investment in the Subsidiary Companies, subject to the approval of the Members of the Company.
3. Loan to subsidiary companies, subject to the approval of the Members of the Company.
4. To Approve the Related Party Transactions for consideration of the above items, subject to the approval of the members of the Company.

Further 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, May 27, 2025 till 48 hours after the announcement of outcome of board meeting.

This is for your record and information.

Thanking you,

Yours faithfully,

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

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