

**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](http://www.krishival.com), Email: [info@krishival.com](mailto:info@krishival.com)

August 13, 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 Board of Directors of the Company at its meeting held on Tuesday, August 13, 2024 inter alia, has considered and approved the following:

1. Re-Appointment and revision in remuneration of Chairperson and Managing Director subject to the approval of the member in the ensuing Annual General Meeting of the Company;
2. Re-Appointment and revision in remuneration of Executive Director Cum Chief Executive Officer subject to the approval of the member in the ensuing Annual General Meeting of the Company;
3. Re-Appointment and revision in remuneration of Executive Director Cum Chief Financial Officer subject to the approval of the member in the ensuing Annual General Meeting of the Company;
4. Approval of Directors' Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2024;
5. The record date for dividend is Friday, September 06, 2024.
6. Approved the Notice for convening the 10<sup>th</sup> AGM of the Company scheduled to be held on **Friday, September 13, 2024 at 04:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the AGM Annual General Meeting;
7. Approved the closure of Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 07, 2024 to Monday,

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September 09, 2024 (both days inclusive) for the purpose of the Annual General Meeting and Dividend of the Company.

8. The e-voting period begins on Tuesday, September 10, 2024 at 10.00 a.m. and ends on Thursday, September 12, 2024 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Friday, September 06, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
9. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, September 06, 2024.
10. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;
11. The result of the e-voting shall be published by the company Secretary of the company on Saturday, September 14, 2024.
12. The Company has appointed **M/s. MNB & Co. LLP**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

**The meeting commenced at 11.00 A.M. and concluded at 05.45 P.M.**

You are requested to take note of the same.

Thanking You,

Yours faithfully,

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

**Rahul Gawande**  
**Company Secretary**  
**M. No. A49344**