

**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)

April 7, 2025

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

Dear Sirs,

**Symbol: KRISHIVAL**  
**ISIN: INE0GGO01015**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from key Managerial Personnel/ Director/ Promoter/ Member of the promoter group.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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

**Rahul Gawande**  
**Company Secretary and Compliance officer**  
**M. No. A49344**

From

**Aparna Morale Bangar**

A2102 Raj Grandeur, Behind Hiranandani Hospital,  
Hiranandani Garden, Powai, Mumbai - 400076

To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai-400051	To, Chairperson of Audit Committee <b>Krishival Foods Limited</b> 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
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**SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY**

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself Aparna Morale Bangar, Promoter of the Company and on behalf of the Promoter & Promoter Group of Krishival Foods Limited, hereby declare that as on March 31, 2025 we hold 82,91,141 Equity Shares of Krishival Foods Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**APARNA  
SUJIT  
BANGAR**

Digitally signed by  
APARNA SUJIT  
BANGAR  
Date: 2025.04.04  
16:53:54 +05'30'

**Aparna Morale Bangar**  
**Promoter of Krishival Foods Limited**  
**(For myself and on behalf of Promoter Group)**