Date: 03/11/2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 526899
Symbol: HFIL

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 06th November, 2026 at 11:00 A.M, through video-conferencing to consider and approve, inter-alia, the following:

1. To consider, approve and take on record the un-audited Financial Results of the Company for the Quarter and Half Yearly ended 30th September 2026.
2. To consider Limited Review Report on the un-audited Financial Results for the Quarter ended 30th September 2026

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of un-audited Financial Results of the Company for the quarter ended 30th September 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Himalaya Food International Limited

Megha Saini

Digitally signed by Megha Saini
Date: 2026.11.03 13:39:54 +05'30'

Megha Saini
(Company Secretary)
Address: House No-56, Block D, Naharpur Sector-7
Rohini, New Delhi, 110085, India