



30th May 2026

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

Scrip Code: 526899
Symbol: HFIL

Subject: Outcomes of the Board Meeting Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

We hereby inform you that the meeting of Board of Directors of the Company held today i.e 30th May, 2026, at shorter notice through Video- conferencing mode has considered and approved/taken on note inter-alia the following business items:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the below mentioned:

1. The Audited Standalone Financial Results of the Company along with the Statement of Assets and Liabilities and Cash Flow Statement for the quarter and financial year ended March 31, 2026.
2. The Auditor's Report issued by M/s Garg Bros & Associates, Chartered Accountants (FRN: 01005N) on the aforesaid Audited Standalone Financial Results for the quarter and financial year ended March 31st, 2026.
3. Declaration in respect of Auditors' Report with Unmodified Opinion for the Financial. Results, for the quarter and financial year ended March 31, 2026.
4. The statement of Related Party Transactions entered by the Company during the quarter and financial year ended March 31, 2026.
5. The Compliance with applicable regulations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Depositories and Participants) Regulations, 2018.


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors held today commenced at 07:00 P.M. (IST) and concluded at 07:30 P.M (IST).

This is for your information and records please.

Thanking you,
Yours faithfully

For and on behalf of
Himalaya Food International Limited

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


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030

Garg Bros & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-46573336, E Mail: gba@kpgarg.org

Branch: Mumbai, Noida

Independent Auditor's Report on Quarterly and Year to Date Standalone Audited Financial Result of Himalaya Food International Limited formerly known as Himalya International Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).

To,
The Board of Directors of
Himalaya Food International Limited
118, 1st Floor, 12 Gagandeep Building,
Rajendra Place, Delhi — 110008

Opinion

We have audited the accompanying standalone Financial Statements of Himalaya Food International Limited ("the Company) for the quarter and year to date results for the year ended March 31, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (a) is presented in accordance with the requirements of the Listing Regulations 2015 in this regard, and
- (b) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the Standalone net profit, other comprehensive income and other financial information of the company for the quarter and year ended 31 March, 2026.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and

Garg Bros & Associates

Chartered Accountants

203/38, Nehru Place, New Delhi-19

Off: 011-46573336, E Mail: gba@kpgarg.org

Branch: Mumbai, Noida

cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements, as from material misstatement, whether due to fraud or error, and to issue an auditor's report that include. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

-> Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

-> Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

-> Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

-> Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or

Garg Bros & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-46573336, E Mail: gba@kpgarg.org

Branch: Mumbai, Noida

conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors report. However, future events or conditions may cause the Company to cease to continue as a going concern.

-> Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the results for the quarter ended 31" March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Garg Bros and Associates
Chartered Accountants
Firm Registration No. 01005N



(Krishan Prakash Garg)
Partner
M.No. 01120
UDIN: 26011020EDSLTN6578

Dated: 30.05.2026
Place: New Delhi

Himalaya Food International Ltd.
Standalone Balance sheet as at March 31, 2026

(All amounts in lacs unless otherwise stated)

Particulars	Note	As at 31-Mar-2026	As at 31-Mar-2025
ASSETS			
Non-current assets			
Property, plant and equipment	3	5607	6148
Capital work-in-progress	3	5802	5674
Financial assets			
i Investments	4a	0	0
ii Loans	4b	561	561
iii Other financial assets	4c	659	647
Other non-current assets	5	3035	2878
Total non-current assets		15664	15908
Current assets			
Inventories	6	800	775
Financial assets			
i Trade receivables	4d	4094	4445
ii Cash and cash equivalents	4e	75	54
iii Bank balance other than (ii) above	4f	41	429
Other current assets	7	5	4
Total current assets		5014	5707
Total assets		20679	21616
EQUITY AND LIABILITIES			
Equity			
Equity share capital	8a	8479	5787
Other equity	8b	8790	8408
		17270	14195
Liabilities			
Non-current liabilities			
Financial liabilities			
i Borrowings	9a		0
ii Other financial liabilities	9c	46	1747
Provision	11a	185	185
Deferred tax liabilities (net)		155	232
Other non-current liabilities	11b	73	73
Total non-current liabilities		458	2237
Current liabilities			
Financial liabilities			
i Borrowing	9b	0	0
ii Trade payables	9d	505	706
iii Other financial liabilities	9c	1951	4112
Provision for employee benefit obligations	11b	0	0
Other current liabilities	10	496	366
Total current liabilities		2952	5184
Total equity and liabilities		20679	21616

The accompanying notes form an integral part of the standalone financial statements.

As per our report of even date

For Garg Bros and Associates
Chartered Accountants
Firm Registration No. 01005N



(Krishan prakash garg)
Partner
Membership no. 01120
Udin: 26011020EDSLTN6578
Dated: 30.05.2026
Place : Delhi

For and on behalf of the Board

Man Mohan Malik
Chairman & Managing Director
DIN:00696077

Himalaya Food International Ltd.**Standalone Statement of profit and loss account for the year ended March 31,2026****(All amounts in lacs unless otherwise stated)**

Particulars	Note	Year ended 31-Mar-2026	Year ended 31-Mar-2025
Continuing operations			
Revenue from operations	12	3954	4008
Other income	13	31	66
Total income		3985	4074
Expenses			
Cost of material consumed	14	1655	1905
Changes in inventory of work-in-progress & finished goods	15	-20	17
Employee benefits expense	16	267	261
Finance costs	19	14	4
Assets loss in fire			0
Stock loss in fire			0
Depreciation and amortisation expense	17	627	632
Other expenses	18	1148	938
Total expenses		3691	3756
Profit before exceptional items and tax		294	317
Exceptional Items			
i Exceptional Items		0	0
ii Share Premium			
Profit / loss before tax from continuing operations		294	317
Tax expense			
i Current tax		0	0
ii Deferred tax		-77	-74
Profit / (Loss) from continuing operations		371	390
Profit / (Loss) from discontinued operations			
Other comprehensive income			
Earnings per equity share (for continuing operations)			
i Basic earnings per share		0.44	0.67
ii Diluted earnings per share		0.44	0.67

The accompanying notes form an integral part of the standalone financial statements.

For Garg Bros and Associates
Chartered Accountants
Firm Registration No. 01005N



(Krishan prakash garg)
Partner
Membership no. 01120
Udin: 26011020EDSLTN6578
Dated: 30.05.2026
Place : Delhi

For and on behalf of the Board

Man Mohan Malik
Chairman & Managing Director
DIN:00696077

Himalaya Food International Ltd.
Standalone Statement of Cash Flows for the period ended March 31,2026

(All amounts in lacs unless otherwise stated)

Particulars	(All amounts in lacs unless otherwise stated)	
	Year ended 31-Mar-2026	Year ended 31-Mar-2025
Loss before Income Tax from		
Continuing Operations	371	390
Adjustment for:		
Depreciation and amortisation expenses	627	632
Deferred Tax	-77	(74)
Finance costs	14	4
Loss in Fire- Assets		
Operating profit before working capital changes	564	562
Adjustment for:		
(Increase)/decrease in trade receivables	351	(887)
(Increase)/decrease in inventories	-25	16
Increase/(Decrease) in Trade payables	-201	(229)
(Increase)/Decrease in other financial assets	-11	0
(Increase)/decrease in other non-current assets	-157	90
(Increase)/decrease in other current assets	-1	38
Increase/(decrease) in non current other Financial Liabilities	-1701	746
(Increase)/decrease in Loan Advance	0	0
Increase in employee benefit obligations and provisions	0	0
Increase/(Decrease) in other Current Liabilities	130	(33)
Increase/(decrease) in current other Financial Liabilities	-2161	0
Cash generated from operations	-3776	(259)
Income tax paid	0	0
Net cash inflow from operating activities	-2841	694
Cash flows from investing activities		
Payments/Sale of property, plant and equipment	-214	(265)
Investment in Subsidiary	0	10
Loans to employees and related parties		
Net cash outflow from investing activities	-214	(255)
Cash flows from financing activities		
Proceed from issue of equity shares (Right Issue)	3715	0
Changes in Retained Earning	-1013	
Proceeds/(Payment) from borrowings		
Finance lease payments/Increase		
Finance Expenses	-14	(4)
Net cash used in financing activities	2688	(4)
Net increase (decrease) in cash and cash equivalents	-367	435
Cash and cash equivalents at the beginning of the financial year	484	49
Cash and cash equivalents at end of the year	117	484

The accompanying notes form an integral part of the standalone financial statements.

As per our report of even date

For and on behalf of the Board

For Garg Bros and Associates
Chartered Accountants
Firm Registration No. 01005N



(Handwritten signature)

(Handwritten signature)

Man Mohan Malik

Chairman & Managing Director
DIN:00696077

(Krishan prakash garg)

Partner

Membership no. 01120

Udin: 26011020EDSLTN6578

Dated: 30.05.2026

Place : Delhi

Garg Bros & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-46573336, E Mail: gba@kpgarg.org

Branch: Mumbai, Noida

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Director of
Himalaya Food International Limited

LIMITED REVIEW REPORT OF THE AUDITED STANDALONE FINANCIAL RESULTS OF HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE YEAR ENDED 31ST MARCH 2026

1. We have reviewed the accompanying statement of Audited Standalone Financial Results ("the Statement") for the year ended 31st March 2026 of Himalaya Food International Limited ("the Company") being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/144/2019 dated 29th March 2019 (the Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Director of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standard is free of material misstatement. A review is limited primarily to inquire of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Garg Bros and Associates
Chartered Accountants
Firm Registration No. 01005N



A handwritten signature in blue ink, appearing to be "S. S. S.", written over a horizontal line.

Garg Bros & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-46573336, E Mail: gba@kpgarg.org

Branch: Mumbai, Noida

(Krishan Prakash Garg)

Partner

M.No. 01120

UDIN: 26011020YORWCS2707

Dated: 30.05.2026

Place: New Delhi

Himalaya Food International Ltd.
Standalone Balance sheet as at March 31, 2026

(All amounts in lacs unless otherwise stated)

Particulars	Note	As at	
		31-Mar-2026	31-Mar-2025
ASSETS			
Non-current assets			
Property, plant and equipment	3	5607	6148
Capital work-in-progress	3	5802	5674
Financial assets			
i Investments	4a	0	0
ii Loans	4b	561	561
iii Other financial assets	4c	659	647
Other non-current assets	5	3035	2878
Total non-current assets		15664	15908
Current assets			
Inventories	6	800	775
Financial assets			
i Trade receivables	4d	4094	4445
ii Cash and cash equivalents	4e	75	54
iii Bank balance other than (ii) above	4f	41	429
Other current assets	7	5	4
Total current assets		5014	5707
Total assets		20679	21616
EQUITY AND LIABILITIES			
Equity			
Equity share capital	8a	8479	5787
Other equity	8b	8790	8408
		17270	14195
Liabilities			
Non-current liabilities			
Financial liabilities			
i Borrowings	9a		0
ii Other financial liabilities	9c	46	1747
Provision	11a	185	185
Deferred tax liabilities (net)		155	232
Other non-current liabilities	11b	73	73
Total non-current liabilities		458	2237
Current liabilities			
Financial liabilities			
i Borrowing	9b	0	0
ii Trade payables	9d	505	706
iii Other financial liabilities	9c	1951	4112
Provision for employee benefit obligations	11b	0	0
Other current liabilities	10	496	366
Total current liabilities		2952	5184
Total equity and liabilities		20679	21616

The accompanying notes form an integral part of the standalone financial statements.

As per our report of even date

For Garg Bros and Associates
Chartered Accountants
Firm Registration No. 01005N



(Krishan prakash garg)
Partner
Membership no. 01120
Udin: 26011020EDSLTN6578
Dated: 30.05.2026
Place : Delhi

For and on behalf of the Board

Man Mohan Malik
Chairman & Managing Director
DIN:00696077

Himalaya Food International Ltd.
118,1st floor ,12 Gagandeep Building, Rajendra Place,New Delhi-110008.
AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2026

Amount (In Rs. Lacs)

S. NO.	PARTICULARS	Quarter Ended			Yearly	
		Audited	Audited	Un-Audited	Audited	Audited
		31.03.2026	31.03.2025	31.12.2025	31-Mar-25	31-Mar-26
1	Revenue From Operations					
	Net Sale/Income from operations	844	843	983	4008	3954
	Income from Export Incentive	0	37	12	43	23
	Interest Income			0	0	0
	Other Income	0	0	0	23	8
	Total Income From Operations	844	880	995	4074	3985
2	Expenses					
	Change in inventories of Finished Goods and WIP	0	7	0.00	17	-20
	Inventory loss in Fire (Recoverable in Insurance Claim)					0
	Operating Expenses	381	394	484	1905	1655
	Employees Benefit Expenses	75	65	60	261	268
	Increase/Decrease in Goods in transit	0	0	0	0	0
	Finance Cost*	11	0	1	4	14
	Depreciation	153	209	158	632	627
	Other Expenses (G & SA)**	540	165	215	938	1148
	Total Expenses	1160	840	917	3757	3692
4	extraordinary items (1-2)	-316	40	78	317	293
5	Exceptional Items (Profit/Loss)					
5(a)	Extraordinary items (Profit/Loss) Loss of inventory					
6	Profit (loss) before tax (3-4)	-316	40	78	317	293
	Tax Expenses					
	Current Tax	-	-	-	-	-
7	Deferred Tax	(77)	(74)	-	(74)	(77)
8	Profit (loss) for the period (5-6)	-239	114	78	391	370
9	Other Comprehensive Income/Losses					
10	Total Comprehensive Income/Loss for the period (7+8)	-239	114	78	391	370
11	Paid up Equity Share Capital face value of Rs. 10/- per share	8479	8,479	5,787	5,787	8,479
	Earning per Equity Share					
	- Basic (Rs.)	-0.28	0.13	0.13	0.68	0.44
	- Diluted (Rs.)	-0.28	0.13	0.13	0.68	0.44

Notes:

- * In Finance only Bank Charges. OTS interest amount not included.
- ** G & SA.(General, Sales & Admin Exp. of India & USA including logistics cost)

DATED : 30.05.2026
PLACE : New Delhi



Man Mohan Malik
(Managing Director & Chairman)