HIMALAYA NUTRAVEDICS INDIA LIMITED
(formerly known as HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED)
CIN: L24110TG2022PLC163732
REGISTERED OFFICE: Plot No. 101/A, Phase-III, Industrial Development Park, Cherlapally, Hindustan Cables Ltd, Hyderabad, Uppal, Telangana, India- 500051.
EMAIL ID: himalayanutravedics@gmail.com, Contact Number: +91 9949920930
Website: www. himalayanutravedics.com

Date: 06th November 2026

To
Manager - Listing Department,
BSE Ltd.,

Dear Sir/Madam

Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: Scrip Code : **544943**

Dear Sir/ Madam,

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November 2026 at the Registered Office of the Company inter-alia to consider and approve the un audited standalone Financial Results of the Company for the half year ended on 30th September 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from October 01, 2026 and will remain closed till 48 hours after the conclusion of Board Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,
For HIMALAYA NUTRAVEDICS INDIA LIMITED
(FORMERLY KNOWN AS HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED)



ROHIT ASAWA
MANAGING DIRECTOR
DIN: 06379120