



27th August 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 27th August, 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. **Consideration of HP High Court Order leading to Industries department approval of NOC for Sale of Sukheda Paonta sahib land & meet and the condition to shift production activity and retain the employment to another premises.**

WHEREAS, the Board evaluated the order of the Hon”ble High Court of Himachal Pradesh (Shimla) regarding the issuance of a No Objection Certificate (NOC) by the Government of Himachal Pradesh – Department of Industries for change of land use and the direction to shift production activities to an alternative site;

WHEREAS, to maintain seamless operations, the Board deems it necessary to acquire the adjoining unit of M/s Doon Valley Foods Private Limited, comprising machinery, industrial land, building, and cold storage, based on a certified valuation report;

NOW, THEREFORE, BE IT RESOLVED THAT approval of the Board be and is hereby accorded for the acquisition of the adjoining industrial unit of M/s Doon Valley Foods Private Limited (including machinery, industrial land, building, and cold storage) at the certified valuation.

RESOLVED FURTHER THAT the Board hereby approves the execution of a Tripartite Agreement between Himalaya Food International Limited, Doon Valley Foods Private Limited, and Global Trade USA, to facilitate the set-off and adjustment of receivables due to Himalaya Food International Limited from Global Trade USA against the purchase consideration of Doon Valley Foods Private Limited.

RESOLVED FURTHER THAT the financial outgo for Himalaya Food International Limited in respect of this

**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



transaction shall be strictly capped and shall not exceed ₹100,00,000/- (Rupees One Hundred Lakhs Only), with the remaining balance consideration to be fully adjusted against the dues owed by Global Trade USA.

2. Authorization to Mr. Kailash Sharma for Asset Sale Execution and Bank NOC Compliance

WHEREAS, the Chairman and Managing Director, Mr. Man Mohan Malik, is physically absent;

WHEREAS, the Company requires dynamic execution authority for asset transactions where No Objection Certificates (NOCs) have been issued by lender banks against the settlement balance of ₹21.50 Crores;

NOW, THEREFORE, BE IT RESOLVED THAT Mr. Kailash Sharma be and is hereby appointed and authorized on behalf of Himalaya Food International Limited to sign, execute, and submit all Memoranda of Understanding (MOUs), sale agreements, absolute sale deeds/registries, and ancillary conveyancing documents for any asset(s) for which NOCs have been duly issued by the banks upon payment/settlement of the balance amount of ₹21.50 Crores.

3. Authorization for Filing Annual Report, Directors' Report, and Regulatory Compliances

RESOLVED THAT the Board of Directors and Key Managerial Personnel (KMP) of the Company be and are hereby severely authorized to finalize, sign, execute, and file the Annual Report, Directors' Report, financial statements, and all related annexures, disclosures, and statutory forms with the Registrar of Companies (ROC), the Securities and Exchange Board of India (SEBI), Stock Exchanges, and all other relevant statutory or regulatory authorities for the financial year.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to issue certified true copies of these resolutions to any bank, government department, court, statutory body, or stakeholder as may be required from time to time.

The meeting of the Board of Directors held today commenced at 11:30 A.M. (IST) and concluded at 02:25 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


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