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: 12th November 2026

To
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Thursday, November 12, 2026

Ref: Scrip Code : 544943, ISIN: INE1OTR01013

Dear Sir/Madam,

Pursuant to Regulations 30, 32, 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Board of Directors of the Company at its meeting held today i.e. Thursday, November 12, 2026, at its Registered Office, which commenced at 11.00 A.M. and concluded at 2.50 P.M. inter alia considered and approved the following:

1) Un-audited standalone financial results of the Company and limited review report thereon from the Auditor for the Half year ended on 30th September, 2026 as recommended by the Audit Committee,

The aforesaid financial results are also being made available on the Company's website at https://himalayanutravedics.com/

2) Appointment of Internal Auditor M/s. **Srinivasachary & Co., Chartered Accountants (FRN: 0022815S)**, as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27.

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The details required to be furnished in compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, as amended is mentioned below:

S. No	Particulars	Details
1	Name of the Internal Auditor	M/s. Srinivasachary & Co., Chartered Accountants (FRN: 0022815S)
2	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
3	Date of Appointment / Cessation	12th November 2026
4	Brief Profile (in case of appointment)	M/s. Srinivasachary & Co., Chartered Accountants (Firm Registration No. 0022815S), is a Hyderabad-based firm having professional experience in conducting statutory audits, internal audits, bank audits and audits of Public Sector Undertakings and private sector companies. The firm is led by Mr. Srinivasachary, FCA (Membership No. 029390), having professional experience since 1989, along with Mr. G. Hari Krishna, FCA (Membership No. 252303). The firm also has experience in taxation, financial consultancy and other assurance-related assignments.

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