RKD AGRI & RETAIL LIMITED **(Formerly known as Himalchuli Food Products Limited)**	**Reg. Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093** **Phone: +91-9137650167** **Email :himalchulifoodproducts@gmail.com** **Website: www.hfpltd.in** **CIN: L15400MH1986PLC316001**

11-08-2026

To,

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub.-: Outcome of Board Meeting held on 11-08-2026 at 04.00 PM at the Registered Office of the Company and Concluded at 07.00 PM.

Ref.-: Scrip Code – 511169

Dear Sir,

With reference to the captioned subject and with reference to Regulation 33 of SEBI (LODR) Reg. 2015 we would like to inform that Meeting of Board of Directors of the Company held on 11-08-2026 at 04.00 PM and concluded at 07.00 PM at the registered office of the Company transacted the following business:

1. The Board has approved the Un-Audited Financial Results for the Quarter Ended 30-06-2026 upon recommendation of Audit Committee.

   Copies of the Un-Audited Financial Results for the Quarter Ended 30-06-2026 together with the Limited Liability Report are enclosed along with the outcome.

Reg. Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093
Phone: +91-9137650167
Email :himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

2. Fixed the time, place and date for conducting Annual General Meeting of the Company for FY 2025-2026:

   Date: 25-09-2026

   Time: 11.30 AM

   Place: 52 Rayfreda Building, Junction of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai – 400093.

3. Approved Annual General Meeting notice along with Directors' Report and Annexures thereof for FY 2025-2026.

Kindly take this outcome in your records.

Thanking you,

Yours Faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA
Digitally signed by NILESH MALSHI SAVLA
Date: 2026.08.11 19:23:06 +05'30'

NILESH SAVLA

MANAGING DIRECTOR

DIN: 05354691

RKD AGRI & RETAIL LIMITED **(Formerly known as Himalchuli Food Products Limited)**	**Reg. Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093** **Phone: +91-9137650167** **Email :himalchulifoodproducts@gmail.com** **Website: www.hfpltd.in** **CIN: L15400MH1986PLC316001**

11-08-2026

To,

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub: Reg. 32 – Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 30-06-2026.

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is ENCLOSED for the quarter ended 30-06-2026.

Kindly take the same in your records.

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2026.08.11 19:23:32 +05'30'

NILESH SAVLA

MANAGING DIRECTOR

DIN: 05354691

RKD AGRI AND RETAIL LIMITED

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093
Phone: +91-9137650167 Email: himalchulifoodproducts@gmail.com Website: www.hfpltd.in CIN: L15400MH1986PLC316001

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2026

(Rs. In Lacs)

	Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended in the previous year 30/06/2025	Year to date (Three Months ended) 30/06/2026
		(UNAUDITED)	*(AUDITED)*	*(UNAUDITED)*	*(UNAUDITED)*
I	**Revenue From Operations**	7.22	61.75	44.24	7.22
II	**Other Income**	0.00	0.01	0	0.00
III	**Total Income (I+II)**	**7.22**	**61.76**	**44.24**	**7.22**
IV	**Expenses**				
	Cost of Materials Consumed	0.00	0.00	0	0.00
	Purchases of Stock-in-Trade	0.00	47.41	72.1708	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.01	-6.28	-41.71	0.01
	Employee benefits expense	0.00	8.20	3.4627	0.00
	Finance Costs	0.00	5.42	1.0719	0.00
	Depreciation and amortisation expenses	0.00	22.14	0	0.00
	Other Expenses	0.00	26.44	19.8636	0.00
	Total Expenses (IV)	**0.01**	**103.33**	**54.86**	**0.01**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**7.21**	**-41.57**	**-10.62**	**7.21**
VI	**Exceptional Items**	0.00	0.00		0.00
VII	**Profit/ (loss) before tax (V-VI)**	**7.21**	**-41.57**	**-10.62**	**7.21**
VIII	**Tax Expense:**				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**7.21**	**-41.57**	**-10.62**	**7.21**
X	**Profit/(Loss) from discontinued operations**	0.00	0.00	0.00	0.00
XI	**Tax expenses of discontinued operations**	0.00	0.00	0.00	0.00
XII	**Profit/(Loss) from discontinued operations (after tax) (X-XI)**	0.00	0.00	0.00	0.00
XIII	**Profit/(Loss) for the period (IX+XII)**	**7.21**	**-41.57**	**-10.62**	**7.21**
XIV	**Other Comprehensive Income**	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**7.21**	**-41.57**	**-10.62**	**7.21**
XVI	**Earnings per equity share (for Continuing operation):**				
	(1) Basic	**0.01**	**-0.07**	**-0.02**	**0.01**
	(2) Diluted	0.00	0.00	0.00	0.00
Notes:					

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on [Date] and also Limited Review were carried out by the Statutory Auditors.
2) Previous period figures have been regrouped/rearranged wherever considered necessary.
3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
4) The figures for the quarter ended 30th June, 2026 are the balancing figures between the unaudited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the previous financial year (wherever applicable).
5) Figures for corresponding quarter / previous year are not available / not comparable as this is the first quarter of the new financial year based on available trial balance.

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA Digitally signed by NILESH MALSHI SAVLA Date: 2026.08.11 19:23:52 +05'30'

Date : - 11/08/2026
Place : - MUMBAI

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

M N T AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS

Review Report to
RKD Agri & Retail Limited
52 Rayfreda Building, Junction of Mahakali Caves,
Holy Family Church, Chakala MIDC, Mumbai - 400093
Maharashtra, India

We have reviewed the accompanying statement of unaudited financial results of **RKD Agri & Retail Limited** for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M N T AND ASSOCIATES LLP
Chartered Accountants
FRN: W100115

M N T And Associates LLP
FRN: W100115
Chartered Accountants

CA Mahesh Murji Gala
Partner, M No.116548
Date: 11th August, 2026
Place: Thane
UDIN : 26116548FAFLPS6679

Regd. Office : Office No. 1, A Wing, Vijay Apartment CHS. Ltd, LBS Marg, Thane (W) – 400602, Maharashtra, India
Branch Address : G2, Ground Floor, Jalaram Ashish CHS Ltd, Govindji Bachaji Road, Charai, Thane (W) - 400601, Maharashtra, India.
022 25409898/99 9820351848 / 9820002820
mnt.llp9@gmail.com www.mntllp.com

Annex A

Statement of Deviation / Variation in utilization of funds raised	
Name of listed entity	**RKD AGRI AND RETAIL LTD.**
Mode of Fund Raising	~~Public Issues / Rights Issues~~ /Preferential Issues ~~/ QIP / Others~~
Date of Raising Funds	8th March, 2023
Amount Raised	Rs. 5,42,00,000/-
Report filed for Quarter ended	30-06-2026
Monitoring Agency	~~Applicable /~~ not applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not Applicable
If Yes ,Date of shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where There has been a deviation, in the following table	

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation / Variation for the quarter according To applicable object	Remarks if any
Funding of Capital Expenditure, Support growth plans of the company, working capital requirements, repayment of loans and general corporate purposes or any combination thereof to pursue the business objects of the Company	Not Applicable	Rs. 5,42,00,000/-	N.A.	Rs. 5,36,50,000/-	N.A.	1. Funds Used against Working Capital and Loan repayment. 2. The difference is on account of non-receipt of warrant allotment money of Rs 412500/-. A sum of Rs. 137500/- is received and forfeited.

Nilesh Savla
Director

NILESH MALSHI SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2026.08.11 19:24:22 +05'30'