

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

Date: 25-08-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - Intimation of Board Meeting to be held on 01-09-2026 the Company at
04.00 PM.
Ref. - Scrip Code – 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of the Company to be held on 01-09-2026 at 04.00 PM at the registered office of the Company inter alia, to consider, approve and take on record the following:

1. To Approve Resignation of Statutory Auditor of the Company.
2. To Approve Appointment of Statutory Auditor of the Company.
3. To Approve Revised Annual General Meeting Notice along with Directors' Report and its Annexures for FY 2025-2026.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH SAVLADIRECTOR
DIN: 05354691