



07th September, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 526899
Symbol: HFIL

Subject: Notice of the 35th AGM and Annual Report for FY 2025-26 to shareholders whose email IDs are not registered.

Dear Sir / Madam,

In compliance with provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 is available, which is being sent to those shareholder(s) whose email address(es) were not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and records please.

Thanking you,
Yours faithfully,

For Himalaya Food International Limited

Megha Saini
(Company Secretary)
Mem. No.: 51243
Address: D-56, 2nd Floor Naharpur Sector-7
Rohini Delhi 110085 India


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



Scrip Code: 526899
Symbol: HFIL

Subject: Notice of the 35th Annual General Meeting ('AGM') and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of the Members of Himalaya Food International Limited is scheduled to be held on **Wednesday, September 30th, 2026 at 09:30 A.M.(IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

The Notice and Annual Report for the Financial Year 2025-26 is available on the website of the Company and can be downloaded from below link and QR code:

Path: ; <https://himalayafoodcompany.com/>

Web-Link: ; <https://himalayafoodcompany.com/>



QR Code: -

E-voting Details:

Cut-off date to determine entitlement for e-voting	23 rd of September, 2026	
E-voting start date and time	27 th of September, 2026	09:00 A.M
E-voting end date and time	29 th of September, 2026	05:00 P.M

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM. The detailed instructions in this regard are furnished in the Notice of the AGM.

Final Dividend for Financial Year 2025-26 and Updation of KYC details:

Rate of Dividend	-
Record Date for eligibility to receive the dividend	-


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As updation of KYC details are mandatory as per SEBI guidelines for receiving the dividend, shareholders are requested to approach their Depository Participant(s) (in case of demat shares) or our Registrar and Share Transfer Agent as per the details tabled below (in case of physical shares) to update the KYC details immediately, if not already done.

Particulars	Details
Name of our Registrar and Share Transfer Agent	Beetal Financial & Computer Services Pvt Ltd.
Address	Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062
Contact No.	011-29961281-283 , 26051061, 26051064 Fax 011-29961284
Email Id.	beetalrta@gmail.com

Web-link, including exact path where KYC forms are available are given below:-

Web-link: <https://himalayafoodcompany.com/>

HFIL website path; <https://himalayafoodcompany.com/>

RTA's website path: www.beetalfinancial.com



QR Code:

Thanking you,
Yours faithfully,

Megha Saini
(Company Secretary)

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