



Date: 22/08/2026

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

Scrip Code: 526899

Symbol: HFIL

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Himalaya Food International Limited ("the Company") will be held on Thursday, 27th August, 2026 at 11:30 A.M. through Video Conferencing, inter-alia, to consider and approve the following matter:

- 1. To Consider And Approve The Acquisition Of Business Undertaking, Plant, Machinery, Industrial Land, Building And Cold Storage Assets Of Doon Valley Foods Private Limited And The Proposed Settlement Of Historical Operational Liabilities.**

Further, the trading window shall continue to remain closed in accordance with the applicable provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and the Company's Code of Conduct for Prevention of Insider Trading, as already intimated to the Stock Exchange.

Kindly take the same on record.

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


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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