



11<sup>th</sup> May 2026

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

**Scrip Code: 526899**  
**Symbol: HFIL**

**Subject: Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 by the promoter along with person acting in concert of the Company for the Financial Year ended on 31<sup>st</sup> March, 2026.**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, we would like to inform that Mr. Man Mohan Malik, on behalf of the Promoters/ Promoter Group/ Persons Acting in Concert of Himalaya Food International Limited, has provided a copy of the yearly disclosure for the financial year ended March 31, 2026 to the Audit Committee of the Company.

It may please be noted that the declaration confirms that the Promoters/ Promoter Group/ Persons Acting in Concert have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchange and the Company during the financial year ended March 31, 2026.

Further, Mr. Man Mohan Malik, on behalf of the Promoters/ Promoter Group/ Persons Acting in Concert, has also submitted the said disclosure to BSE at [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) and [takeover@nse.co](mailto:takeover@nse.co). in from their respective mail ID. We are forwarding the same on behalf of the Company for your reference and record only.

Please find the same enclosed herewith.

Thanking you,  
Yours faithfully

**For and on behalf of**  
**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

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Himachal Pradesh - 173 025  
Tel.: +91-1704-223494, Fax:225178

Plants

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Telefax.: +91-2761-305030

**MAN MOHAN MALIK**  
**Shubkhera, Paonta Sahib, Himachal Pradesh India 173025**

**11<sup>th</sup> May 2026**

**Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Himalaya Food International Limited**  
118,1st Floor, 12 Gagandeeep building  
Rajendra Place, New Delhi, India 110008

**Target Company: Himalaya Food International Limited**  
Scrip Code: 526899  
Symbol: HFIL

**Subject: Submission of declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.**

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations,2011, I, Man Mohan Malik, being the promoter of Himalaya Food International Limited the "Company", hereby declare on behalf of all the Promoters/ Promoter group/ Person acting in concert that we hold a total of 4,14,99,063 (48.94%) equity shares of the Company as on March 31,2026 and we have not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchange and the Company during the financial year ended March 31,2026.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**Promoters & Promoter Group of Himalaya Food International Limited**



**Man Mohan Malik**  
**(Promoter)**