HIMALAYA NUTRAVEDICS INDIA LIMITED
(formerly known as HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED)
CIN: L24110TG2022PLC163732
REGISTERED OFFICE: Plot No. 101/A, Phase-III, Industrial Development Park, Cherlapally, Hindustan Cables Ltd, Hyderabad, Uppal, Telangana, India- 500051.
EMAIL ID: himalayanutravedics@gmail.com, Contact Number: +91 9949920930
Website: www. himalayanutravedics.com

Date: 12th November 2026

To
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code : 544943, ISIN: INE1OTR01013

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Listing Regulations and in terms of the Policy for Determination of Materiality of Events or Information adopted by the Company, the following Key Managerial Personnel of the Company are authorized to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

S. No	Name of Authorized Person	Designation	Email ids	Contact
1	Rohit Asawa	Chairman and Managing director	rohit@himalayanutravedics.com	+91 9949920930
2	Pooja Biyani	Company Secretary and Compliance officer	compliance@himalayanutravedics.com	+91 9063498493

The above information will also be made available on the website of the Company https://himalayanutravedics.com/

We request you to kindly take the aforesaid information on record.

Thanking you,
For HIMALAYA NUTRAVEDICS INDIA LIMITED
(FORMERLY KNOWN AS HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED)

Rohit Asawa

ROHIT ASAWA
MANAGING DIRECTOR
DIN: 06379120

Himalaya Nutravedics India Limited
HYDERABAD