06th November 2026

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

Scrip Code: 526899
Symbol: HFIL

Subject: Outcomes of the Board Meeting Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

We hereby inform you that the meeting of Board of Directors of the Company held today i.e 06th November, 2026, at shorter notice through Video- conferencing mode has considered and approved/taken on note inter-alia the following business items:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the below mentioned:

1. Un-Audited Financial Results for the Quarter & Half yearly ended 30th September 2026;

2. Limited Review Report on the un-audited Financial Results for the Quarter ended 30th September 2026.

   The meeting of the Board of Directors held today commenced at 11:00 A.M. (IST) and concluded at 12:50 P.M (IST).

This is for your information and records please.

Thanking you,
Yours faithfully

For and on behalf of
Himalaya Food International Limited

Megha Saini
Digitally signed by Megha Saini
Date: 2026.11.06 12:58:02 +05'30'

Megha Saini
(Company Secretary)
ADDRESS: House No-56, Block D, Naharpur Sector-7
Rohini, New Delhi, 110085, India

KUMAR RUPAK & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Director of
Himalaya Food International Limited

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS OF HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2026

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") for the quarter and Half Year ended 30th September 2026 of **Himalaya Food International Limited** ("the Company") being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/144/2019 dated 29th March 2019 (the Circular).

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act. 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Director of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standard is free of material misstatement. A review is limited primarily to inquire of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kumar Rupak & Associates
Chartered Accountants
(FRN: 039161N)



(Rupak Kumar)
Proprietor
M.no: 563663
UDIN NO :- 26563663AIOUFR8991
Date:- 06/11/2026

Mob. 9999-698-496 | Email: cakumarrupak@gmail.com
K-74A, LGF, K Block, Kalkaji, New Delhi 110019

Himalaya Food International Ltd.
Standalone Balance sheet as at Sept 30, 2026

(All amounts in lacs unless otherwise stated)

Particulars	Note	As at 30-Sep-2026	As at 31-Mar-2026
ASSETS			
Non-current assets			
Property, plant and equipment	3	5301	5607
Capital work-in-progress	3	6114	5802
Financial assets			
i Investments	4a	0	0
ii Loans	4b	561	561
iii Other financial assets	4c	658	659
Other non-current assets	5	2975	3035
Total non-current assets		**15609**	**15664**
Current assets			
Inventories	6	815	800
Financial assets			
i Trade receivables	4d	4201	4094
ii Cash and cash equivalents	4e	138	75
iii Bank balance other than (ii) above	4f	41	41
Other current assets	7	5	5
Total current assets		5199	5014
Total assets		**20809**	**20679**
EQUITY AND LIABILITIES			
Equity			
Equity share capital	8a	8479	8479
Other equity	8b	8973	8790
		17452	**17269**
Liabilities			
Non-current liabilities			
Financial liabilities			
i Borrowings	9a		0
ii Other financial liabilities	9c	46	46
Provision	11a	185	185
Deferred tax liabilities (net)		155	155
Other non-current liabilities	11b	73	73
Total non-current liabilities		**458**	**458**
Current liabilities			
Financial liabilities			
i Borrowing	9b	0	0
ii Trade payables	9d	468	505
iii Other financial liabilities	9c	1951	1951
Provision for employee benefit obligations	11b	0	0
Other current liabilities	10	480	496
Total current liabilities		**2898**	**2952**
Total equity and liabilities		**20809**	**20679**
		0	0

The accompanying notes form an integral part of the standalone financial statements.

As per our report of even date

For Kumar Rupak & Associates
Chartered Accountants
Firm Registration No. 03[illegible]N

(CA Rupak Kumar)
Partner
Membership no. 563663
UDIN: 26563663AIOUFR8991
Dated: 06.11.2026
Place : Delhi

For and on behalf of the Board

Man Mohan Malik
Chairman & Managing Director
DIN:00696077

Himalaya Food International Ltd.
Standalone Statement of profit and loss account for the year ended Sept 30,2026
(All amounts in lacs unless otherwise stated)

Particulars	Note	Year ended 30-Sep-2026	Year ended 31-Mar-2026
Continuing operations			
Revenue from operations	12	1626	3954
Other income	13	13	31
Total income		**1639**	**3985**
Expenses			
Cost of material consumed	14	666	1655
Changes in inventory of work-in-progress & finished goods	15	-20	-20
Employee benefits expense	16	166	267
Finance costs	19	2	14
Assets loss in fire			0
Stock loss in fire			0
Depreciation and amortisation expense	17	306	627
Other expenses	18	336	1148
Total expenses		**1456**	**3691**
Profit before exceptional items and tax		184	294
Exceptional Items			
i Exceptional Items		0	0
ii Share Premium			
Profit / loss before tax from continuing operations		184	294
Tax expense			
i Current tax		0	0
ii Deferred tax		0	-77
Profit / (Loss) from continuing operations		184	371
Profit / (Loss) from discontinued operations			
Other comprehensive income			
Earnings per equity share (for continuing operations)			
i Basic earnings per share		0.22	0.67
ii Diluted earnings per share		0.22	0.67

The accompanying notes form an integral part of the standalone financial statements.

For Kumar Rupak & Associates
Chartered Accountants
Firm Registration No. 030160N

(CA Rupak Kumar)
Partner
Membership no. 563663
UDIN: 26563663AIOUFR8991
Dated: 06.11.2026
Place : Delhi

For and on behalf of the Board

Man Mohan Malik
Chairman & Managing Director
DIN:00696077

Himalaya Food International Ltd.
Standalone Statement of Cash Flows for the period ended Sept 30,2026

(All amounts in lacs unless otherwise stated)

Particulars	**Year ended** 30-Sep-2026	**Year ended** 31-Mar-2026
Loss before Income Tax from		
Continuing Operations	184	371
Adjustment for:		
Depreciation and amortisation expenses	306	627
Deferred Tax	0	(77)
Finance costs	2	14
Loss in Fire- Assets		
Operating profit before working capital changes	308	564
Adjustment for:		
(Increase)/decrease in trade receivables	-108	351
(Increase)/decrease in inventories	-15	-25
Increase/(Decrease) in Trade payables	-38	(201)
(Increase)/Decrease in other financial assets	1	(11)
(Increase)/decrease in other non-current assets	61	(157)
(Increase)/decrease in other current assets	0	(1)
Increase/(decrease) in non current other Financial Liabilities	0	(1701)
(Increase)/decrease in Loan Advance	0	0
Increase in employee benefit obligations and provisions	0	0
Increase/(Decrease) in other Current Liabilities	-16	130
Increase/(decrease) in current other Financial Liabilities	0	(2161)
Cash ganerated from operations	**-115**	**(3776)**
Income tax paid	0	0
Net cash inflow from operating activities	**377**	**(2841)**
Cash flows from investing activities		
Payments/Sale of property, plant and equipment	-313	(214)
Investment in Subsidary	0	0
Loans to employees and related parties		
Net cash outflow from investing activities	**-313**	**(214)**
Cash flows from financing activities		
Proceed from issue of equity shares (Right Issue)	0	3715
Changes in Retained Earning	0	(1013)
Proceeds/(Payment) from borrowings		
Finance lease payments/Increase		
Finance Expenses	-2	(14)
Net cash used in financing activities	**-2**	**2688**
Net increase (decrease) in cash and cash equivalents	62	(367)
Cash and cash equivalents at the beginning of the financial year	117	484
Cash and cash equivalents at end of the year	179	117

The accompanying notes form an integral part of the standalone financial statements.
As per our report of even date

For Kumar Rupak & Associates
Chartered Accountants
Firm Registration No. 039161N

(CA Rupak Kumar)
Partner
Membership no. 563663
UDIN: 26563663AIOUFR8991
Dated: 06.11.2026
Place : Delhi

For and on behalf of the Board

Man Mohan Malik
Chairman & Managing Director
DIN:00696077

Himalaya Food International Ltd.
118,1st floor ,12 Gagandeep Building, Rajendra Place,New Delhi-110008.
UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR/QTR ENDED 30.09.2026

Amount (In Rs. Lacs)

S. NO.	PARTICULARS	Quarter Ended			Half Yearly Result		Year Ended 31.03.2026
		Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
1	Revenue From Operations						
	Net Sale/Income from operations	753	873	1105	1,626	2127	3954
	Income from Export Incentive	6	7.00	2	13	10.00	23
	Interest Income				-	0	0
	Other Income	0	0.00	0	-	8	8
	Total Income From Operations	**759**	**880.00**	**1106**	**1,639**	**2,145**	**3985**
2	Expenses						
	Change in inventories of Finished Goods and WIP	-32	12	-35	(20)	(20)	-20
	Inventory loss in Fire (Recoverable in Insurance Claim)						
	Operating Expenses	299	367	425	666	790	1655
	Employees Benefit Expenses	86	80	62	166	133	268
	Increase/Decrease in Goods in transit	0	0	0	-	-	0
	Finance Cost*	1	1	1	2	2	14
	Depreciation	153	153	157	306	314	627
	Other Expenses (G & SA **)	173	163	223	336	393	1148
	Assets loss in Fire						
3	**Total Expenses**	**679**	**776**	**833**	**1,456**	**1,612**	**3692**
4	Profit (loss) from ordinary activities before exceptional &	**80**	**104**	**273**	**184**	**533**	**293**
5	Exceptional Items (Profit/Loss)						
5(a)	Extraordinary items (Profit/Loss) Loss of inventory						
6	**Profit (loss) before Tax (3-4)**	**80**	**104**	**273**	**184**	**533**	**293**
	Tax Expenses						
	Current Tax						
7	Deferred Tax	-	-		-	-	(77)
8	Profit (loss) for the period (5-6)	80	104	273	184	533	370
9	Other Comprehensive Income/Losses						
10	Total Comprehensive Income/Loss for the period (7+8)	80	104	273	184	533	370
11	Paid up Equity Share Capital face value of Rs. 10/- per share)	8,479	8,479	8,479	8,479	8,479	8,479
	Earning per Equity Share						
	- Basic (Rs.)	**0.09**	**0.12**	**0.32**	**0.22**	**0.63**	**0.44**
	- Diluted (Rs.)	**0.09**	**0.12**	**0.32**	**0.22**	**0.63**	**0.44**

Notes:

* In Finance only Bank Charges. OTS interest amount not included.

** G & SA.(General, Sales & Admin Exp. of India & USA including logistics cost)

Man Mohan Malik
(Managing Director & Chairman)

DATED : 06.11.2026
PLACE : New Delhi