



Date: 10/08/2026

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 the Company will be held on 14th August, 2026 through video-conferencing, conferencing to consider and approve, inter-alia, the following:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30th, 2026 and to authorize submission thereof to stock exchange and publication of the same in newspapers in accordance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider and take on record the Limited Review Report issued by M/s Kumar Rupak & Associates, Chartered Accountants (FRN: 039161N) on the aforesaid Unaudited Standalone Financial Results for the quarter ended June 30th, 2026.
3. Fixation of time, date and mode/venue of 35th Annual General Meeting ("AGM") for the year ended March 31st, 2026.
4. Notice of AGM, Director's Report along with Corporate Governance Report, Management Discussion and Analysis Report and all other annexures to the Annual Report for the financial year ended on March 31st, 2026 and Authorize the Director or Company Secretaries for finalize, sign and issue the notice.


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



5. Fixation of Book closure date in connection with 35th AGM for the financial year ended March 31st, 2026 and cutoff date for remote e-voting.
6. Appointment of M/s Himanshu And Co. as Secretarial Auditor of the Company for the term of five consecutive Financial Year from 2026-27 to 2030-31 and Fix their remuneration
7. Appointment of Scrutinizer for remote E-voting and e-voting during the meeting ("venue ") for the purpose of ensuing AGM and ascertaining the results of the same.
8. To take note of all compliances applicable regulations: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018.
9. To take note of the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of un-audited Financial Results of the Company for the Quarter ended June 30, 2026.

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


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