

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road &
Holy Family Church, Chakala, Andheri East, Mumbai - 400093

Phone: +91-9137650167

Email: himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 07-08-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - Intimation of Board Meeting to be held on 11-08-2026 the Company at
04.00 PM.
Ref. - Scrip Code – 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of the Company to be held on 11-08-2026 at 04.00 PM at the registered office of the Company inter alia, to consider, approve and take on record the following:

1. To consider and approve Unaudited Financial Results For Quarter Ended 30-06-2026 Along With Limited Review Report for Quarter Ended 30-06-2026.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH SAVLADIRECTOR
DIN: 05354691