



July 17th, 2024

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

Scrip Code: 526899
Symbol: HFIL

Subject: Submission of the copies of the newspaper advertisement w.r.t. 33rd Annual General Meeting, e-voting information, Annual Report and Annual Financial Statements for financial year 2023-24

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copies of newspaper advertisement published in The Pioneer (English) and The Pioneer (Hindi) on July 17, 2024, inter-alia confirming the completion of dispatch of Integrated Annual Report F.Y. 2023-24 together with the Notice of 33rd Annual General Meeting of the Company and its related information.

You are requested to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

Siddharth Panwar Digitally signed by
Siddharth Panwar
Date: 2024.07.17
14:40:35 +05'30'

Siddharth Panwar
Company Secretary & Compliance Officer
M.No.: ACS 64044


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

