



July 06th, 2024

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

Scrip Code: 526899
Symbol: HFIL

Subject: Outcome of the Board meeting pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to the provisions of Regulation 33 of Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e., Saturday, July 06th, 2024, through Video- conferencing mode has considered and approved/taken on note inter-alia the following business items:

1. Board considered the performance of Quarter 1st of F.Y 2024-25 & noted the improvement of operational income by 28% over the same quarter last financial year despite the financial constraints due to fire in 2022 & payment of OTS to Banks. The board also appreciated the revival of business with an American chain, Dollar Tree who have again approved Himalaya for range of breakfast items including Hash Browns, French Toast & Veg Burger Patties. It was discussed; how the induction of funds by the promoter group & the forthcoming Rights issue can totally turn around the Company within next 2-3 quarters. The Board approved results of quarter ended 30th June 2024 & directed to publish and disseminate the results to the members. Un-Audited Financial Results (Consolidated & Standalone) financial results of the Company for the first quarter ended on June 30th, 2024, are taken on record with limited review of the statutory auditors of the Company.
2. The draft of Right issue was considered by the Board and a committee was constituted to look into all detailed disclosures to submit the final document to be approved by the Board asap.
3. CMD informed the Board of the JLM meeting held yesterday (5th July) and the approval by all four banks to pay the final balance amount of Rs 43 Cr by March 2025 including interest for the delay. The formal sanction shall be conveyed after committee approvals of all four banks. The Board expressed satisfaction and advised for quick sale of land parcel at Rajasthan to pay the balance OTS amount.


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya 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



4. CMD informed multiple discussions with the proposed buyer of Rajasthan land who had earlier deposited token advance of Rs 1.44 Cr. He has agreed to pay the full & final consideration within three months.
5. Board was informed of the revival of business of American chain 'Dollar Tree', a Fortune 200 Company with annual turnover of US \$ 30 Billion that operates more than 16,000 stores across North America. Due to Gujarat fire accident company had a set back and now after 2 years Dollar tree is ready to relaunch our products; Frozen Appetizers including Hash Browns, French Toast & Veg Burger Patties under Himalaya brand 'Chef Ernesto'. Himalaya expects to capture the lost business of over \$3.5 million within current FY & go beyond by reaching all 16,000 stores of Dollar Tree by next financial year.
6. Fixation of date, time and mode of 33rd Annual General Meeting of the Company for the year ended March 31, 2024, Approval of the notice of 33rd Annual General Meeting ("AGM") of the Company to be held on Friday, August 09th, 2024 through Video- conferencing (VC) or other audio-visual means (OAVM).
7. Book closure date in connection with the 33rd Annual General Meeting. Accordingly, the books shall remain closed from Saturday, August 03rd, 2024 to Friday, August 09th, 2024.
8. Appointment of M/s RBS & Co., Practicing Company Secretaries as Scrutinizer for remote e-voting & e-voting during the meeting for the purpose of ensuing AGM and ascertaining the results thereof;

The meeting of the Board of Directors held today commenced at 07:30 P.M. (IST) and concluded at 08:15 P.M.

This is for your information and records please.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

(Manmohan Malik)
Managing Director
DIN:00696077



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

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Yadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



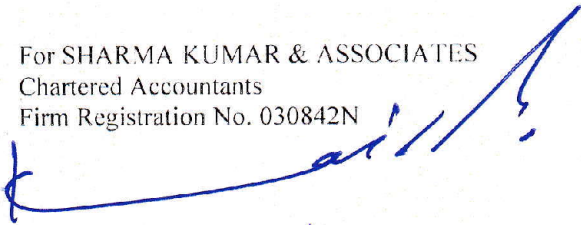
INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

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 ENDED 30TH JUNE 2024

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") for the quarter 30th June 2024 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 thereunder 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.

For SHARMA KUMAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 030842N


(Kailash Sharma)
Partner
M.No. 543197
UDIN: 24543197BKCPK62220

Dated: 06.07.2024
Place: New Delhi





Himalaya Food International Ltd.

118, 1st floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008.

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QTR ENDED 30.06.2024

S. NO.	PARTICULARS	Amount (In Rs. Lacs)			
		Quarter Ended		Year Ended 31.03.2024	
		Un-Audited 30-Jun-24	Audited 31-Mar-24	Un-Audited 30-Jun-23	Audited 31-Mar-24
1	Revenue From Operations				
	Net Sale/Income from operations	1064.28	1,209.65	830	4425.66
	Income from Export Incentive	7.56	13.61	2.95	49.36
	Interest Income				
	Other Sales net Building / Machinery Scrap	10.40	23.67	0	243.37
	Other Income		2.88	219.70	6.34
	Total Income From Operations	1082.24	1,249.81	1,052.90	4,724.73
2	Expenses				
	Change in inventories of Finished Goods and WIP	10.00	(45.00)	30.00	274.83
	Inventory loss in Fire (Recoverable in Insurance Claim)				
	Operating Expenses	426.84	609.46	340.76	2,001.21
	Employees Benefit Expenses	53.93	71.32	92.80	307.74
	Increase/Decrease in Goods in transit	55.23	52.76	(64.63)	(149.24)
	Finance Cost*	1.35	52.96	1.06	67.46
	Depreciation	141.00	130.00	168.00	634.00
	Other Expenses (G & SA **)	305.72	255.43	429.86	1,164.28
	Assets loss in Fire				
3	Total Expenses	994.08	1,126.92	997.86	4,300.28
	Profit (loss) from ordinary activities before exceptional & extraordinary items (1-2)	88.16	122.89	55.04	424.45
4	Exceptional Items (Profit/Loss)				
5(a)	Extraordinary items (Profit/Loss) Loss of inventory				
6	Profit (loss) before Tax (3-4)	88.16	122.89	55.04	424.45
	Tax Expenses				
	Current Tax				
7	Deferred Tax	0.00	(65.32)	0	(65.32)
8	Profit (loss) for the period (5-6)	88.16	188.21	55.04	489.77
9	Other Comprehensive Income/Losses				
10	Total Comprehensive Income/Loss for the period (7+8)	88.16	188.21	55.04	489.77
11	Paid up Equity Share Capital face value of Rs. 10/- per share	5787.29	5,787.29	5,787.29	5,787.29
	Earning per Equity Share				
	- Basic (Rs.)	0.15	0.33	0.10	0.85
	- Diluted (Rs.)	0.15	0.33	0.10	0.85

Notes:

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

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

DATED : 06.07.2024

PLACE : New Delhi

For Himalaya Food International Ltd.

Managing Director

 **Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalaya 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

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Director of
Himalaya Food International Limited

LIMITED REVIEW REPORT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF
HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE QUARTER ENDED 30TH JUNE 2024

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ("the Statement") for the quarter 30th June 2024 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. This statement, is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared 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 thereunder 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 an 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.
5. The Statement includes the results of the following entities:
 - Himalaya Green Apartments Ltd
 - Appetizer and Snacks Foods Ltd

For SHARMA KUMAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 030842N

(Kailash Sharma)
Partner

M.No. 543197

UDIN: 24543197BKCPKH9666

Dated: 06.07.2024

Place: New Delhi





Himalaya Food International Ltd.
118, 1st floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008.
UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QTR ENDED 30.06.2024

S. NO.	PARTICULARS	Quarter Ended			Amount (In Rs. Lacs)	
		Un-Audited 30-Jun-24	Audited 31-Mar-24	Un-Audited 30-Jun-23	Year Ended 31.03.2024 Audited 31-Mar-24	
1	Revenue From Operations					
	Net Sale/Income from operations	1064.28	1,209.65	830		4425.66
	Income from Export Incentive	7.56	13.61	2.95		49.36
	Interest Income					
	Other Sales net Building / Machinery Scrap	10.40	23.67	0		243.37
	Other Income		2.88	219.70		6.34
	Total Income From Operations	1082.24	1,249.81	1,052.90		4,724.73
2	Expenses					
	Change in inventories of Finished Goods and WIP	10.00	(45.00)	30.00		274.83
	Inventory loss in Fire (Recoverable in Insurance Claim)					
	Operating Expenses	425.84	609.46	340.76		2,001.21
	Employees Benefit Expenses	53.98	71.32	92.80		307.74
	Increase/Decrease in Goods in transit	55.23	52.76	(64.63)		(149.24)
	Finance Cost*	1.35	52.96	1.06		67.46
	Depreciation	141.00	130.00	168.00		634.00
	Other Expenses (G & SA **)	305.72	255.43	429.86		1,164.28
	Assets loss in Fire					
3	Total Expenses	994.08	1,126.92	997.86		4,300.28
4	Profit (loss) from ordinary activities before exceptional & extraordinary items (1-2)	88.16	122.89	55.04		424.45
5	Exceptional Items (Profit/Loss)					
5(a)	Extraordinary items (Profit/Loss) Loss of inventory					
6	Profit (loss) before Tax (3-4)	88.16	122.89	55.04		424.45
	Tax Expenses					
	Current Tax					
7	Deferred Tax	0.00	(65.32)	0		(65.32)
8	Profit (loss) for the period (5-6)	88.16	188.21	55.04		489.77
9	Other Comprehensive Income/Losses					
10	Total Comprehensive Income/Loss for the period (7+8)	88.16	188.21	55.04		489.77
11	Paid up Equity Share Capital face value of Rs. 10/- per share)	5787.29	5,787.29	5,787.29		5,787.29
	Earning per Equity Share					
	- Basic (Rs.)	0.15	0.33	0.10		0.85
	- Diluted (Rs.)	0.15	0.33	0.10		0.85


Notes:

- * In Finance only Bank Charges. OTS interest amount not included.
- ** G & SA. (General, Sales & Admin Exp. of India & USA including logistics cost)

DATED: 06.07.2024
PLACE: New Delhi

For Himalaya Food International Ltd.

Managing Director


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya 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

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030