



July 16, 2024

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

**Scrip Code: 526899**  
**Symbol: HFIL**

**Subject: Intimation of 33<sup>rd</sup> Annual General Meeting, Book Closure and Cut-off date**

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform as under:

## 1. Annual General Meeting ("AGM")

This is to inform you that the 33<sup>rd</sup> AGM of the Members of Himalaya Food International Limited will be held on Friday, August 09<sup>th</sup>, 2024 at 09:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/20 dated April 08<sup>th</sup> 2020 and 17/20 dated 13<sup>th</sup> April 2020 read with other related circular including General Circular No 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs ("MCA"), SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circular including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 along with the other applicable Circular (s) issued in this regard by MCA and SEBI, the AGM of the Company will be held through VC/OAVM.

The Notice of AGM and Annual Report of the Company for the financial year ended March 31, 2024 will be sent separately to the Stock Exchange and to the Members of the Company. The Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at <https://himalayafoodcompany.com/> and on the website of the stock exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) in due course of time.

## 2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the below mentioned dates:

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://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



Listing Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
526899/ HFIL	Equity Shares	Saturday, August 03 <sup>rd</sup> , 2024	Thursday, August 09 <sup>th</sup> , 2024	For the purpose of AGM

### 3. Intimation of cut-off date

Notice is also given that pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Remote e-voting period would commence on Tuesday, August 06, 2024 (9:00 A.M.) and ends on Thursday, August 08<sup>th</sup>, 2024 (5:00 P.M.). Further, the Company has fixed Friday, August 02<sup>nd</sup>, 2024 as the cut-off date for the purpose of determining the eligibility of shareholders for e-voting (remote e-voting and e-voting at the AGM).

You are hereby requested to take the above information on your records.

Thanking you,  
Yours faithfully,

**For Himalaya Food International Limited**

**Siddharth** Panwar  
Digitally signed by  
Siddharth Panwar  
Date: 2024.07.16  
16:57:24 +05'30'

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

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

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