



To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scripe Code:- 526899

Dear Sir/Madam,

Re: Disposal of Equity Shares of Rs 10 each fully paid-up shares of M/s Himalaya Food International Limited by M/s Doon Valley Foods Private Limited.

Sub:- Filling of Report Under Regulation 29(2) read with 29(3) of the of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI Takeover Regulations")

We Himalaya Food International Limited, received disclosure under regulation 29(2) of Securities and Exchange Board of India ((Substantial Acquisition of Shares and Takeover) regulation, 2011 from M/s Doon Valley Foods Private Limited, in format prescribed under the said regulation, Relating to their shareholding in Himalaya Food International Limited. Disclosure under regulation 29(2) is attached with this letter.

Kindly take on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For and on Behalf
Himalaya Food International Limited

Siddharth Panwar
Digitally signed by
Siddharth Panwar
Date: 2024.06.15
18:12:26 +05'30'

Siddharth Panwar
Company Secretary & Compliance Officer.
ACS 64044

Date: 15.06.2024
Place: New Delhi.

ENCL:


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

DOON VALLEY FOODS PRIVATE LIMITED

Regd. Office : Village Shubhkhera Paonta sahib -173025

CIN :U15209HP1990PTC010707,

Email Id :cs@Himalyainternational.com

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scripe Code:- 526899

HIMALAYA FOOD INTERNATIONAL LIMITED

118, 1st Floor, 12 Gagandeep Building Rajendra
Place, Central Delhi, New Delhi, Delhi, India,
110008.

Dear Sir/Madam,

Re: Disposal of Equity Shares of Rs 10 each fully paid-up shares of M/s Himalaya Food International Limited by M/s Doon Valley Foods Private Limited.

Sub:- Filling of Report Under Regulation 29(2) read with 29(3) of the of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI Takeover Regulations")

I ManMohan Malik, Director of M/s Doon Valley Foods Private Limited hereby submit relevant disclosure under regulation 29(2) of Securities and Exchange Board of India ((Substantial Acquisition of Shares and Takeover) regulation, 2011. There is Disposal of 188847 shares of INR 10/- fully paid up of shares of Himalaya Food International Limited on 13th Day of June 2024 by way of secondary sale and the said disposal has resulted in 0.33% change in shareholding. Accordingly, the requisite report in the prescribed format is enclosed herewith.

Kindly take on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For and on Behalf
Doon Valley Foods Private Limited**



**Man Mohan Malik
DIN: 00696077
(Director)**

Date: 15.06.2024

Place: Himachal Pradesh.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Disposal

| | | | |
|---|-------------------------------------|---|---|
| Name of the target company | Himalaya Food International Limited | | |
| Name(s) of the acquirer/Disposal and Persons Acting in Concert (PAC) with the Acquirer | Doon Valley Foods Private Limited | | |
| Whether the acquirer belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the Disposal as follows | Number | %w.r.t total share/voting Capital wherever applicable(*) | %w.r.t total diluted share/voting Capital of the TC(*) |
| Before the Disposal under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 5169486 | 8.93% | 8.93% |
| b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others) | 2192992 | 3.79% | 3.79% |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 7362478 | 12.72% | 12.72% |
| Details of Disposal | | | |
| a) Shares carrying voting rights acquired | 188847 | 0.33% | 0.33% |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 188847 | 0.33% | 0.33% |
| After the acquisition/Disposal, holding of acquirer along with PACs of: | - | - | - |

| | | | |
|---|---|---------------|---------------|
| a) Shares carrying voting rights. | 4980639 | 8.61% | 8.61% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others) | 2192992 | 3.79% | 3.79% |
| e) Total (a+b+c+d) | 7173631 | 12.40% | 12.40% |
| Mode of acquisition/Disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | Open Market. | | |
| Date of acquisition/Sale of Shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument whichever is applicable. | June 13 th ,2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/Disposal | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each | | |

Notes:

* total share capital/voting Capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015.

** Diluted Share/voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

Signature of Seller

**For and on Behalf
Doon Valley Foods Private Limited**



**Man Mohan Malik
DIN: 00696077
(Director)**

Date: 15.06.2024

Place: Himachal Pradesh.

DOON VALLEY FOODS PRIVATE LIMITED

Regd. Office : Village Shubhkhera Paonta sahib -173025

CIN :U15209HP1990PTC010707,

Email Id :cs@Himalyainternational.com

To,

BSE LIMITED

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HIMALAYA FOOD INTERNATIONAL LIMITED

118, 1st Floor, 12 Gagandeep Building Rajendra
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Sub:- Filling of Report Under Regulation 29(2) read with 29(3) of the of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI Takeover Regulations")

I ManMohan Malik, Director of M/s Doon Valley Foods Private Limited hereby submit relevant disclosure under regulation 29(2) of Securities and Exchange Board of India ((Substantial Acquisition of Shares and Takeover) regulation, 2011. There is Disposal of 26366 shares of INR 10/- fully paid up of shares of Himalaya Food International Limited on 14th Day of June 2024 by way of secondary sale and the said disposal has resulted in 0.04% change in shareholding. Accordingly, the requisite report in the prescribed format is enclosed herewith.

Kindly take on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For and on Behalf
Doon Valley Foods Private Limited**



**Man Mohan Malik
DIN: 00696077
(Director)**

Date: 15.06.2024

Place: Himachal Pradesh.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Disposal

| | | | |
|---|-------------------------------------|---|---|
| Name of the target company | Himalaya Food International Limited | | |
| Name(s) of the acquirer/Disposal and Persons Acting in Concert (PAC) with the Acquirer | Doon Valley Foods Private Limited | | |
| Whether the acquirer belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the Disposal as follows | Number | %w.r.t total share/voting Capital wherever applicable(*) | %w.r.t total diluted share/voting Capital of the TC(*) |
| Before the Disposal under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 4980639 | 8.61% | 8.61% |
| b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others) | 2192992 | 3.79% | 3.79% |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 7173631 | 12.40% | 12.40% |
| Details of Disposal | | | |
| a) Shares carrying voting rights acquired | 26366 | 0.04% | 0.04% |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 26366 | 0.04% | 0.04% |
| After the acquisition/Disposal, holding of acquirer along with PACs of: | - | - | - |

| | | | |
|---|---|---------------|---------------|
| a) Shares carrying voting rights. | 4954273 | 8.56% | 8.56% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others) | 2192992 | 3.79% | 3.79% |
| e) Total (a+b+c+d) | 7147265 | 12.35% | 12.35% |
| Mode of acquisition/Disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | Open Market. | | |
| Date of acquisition/Sale of Shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument whichever is applicable. | June 14 th ,2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/Disposal | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each | | |

Notes:

* total share capital/voting Capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015.

** Diluted Share/voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

Signature of Seller

**For and on Behalf
Doon Valley Foods Private Limited**



**Man Mohan Malik
DIN: 00696077
(Director)**

Date: 15.06.2024

Place: Himachal Pradesh.