



July 03rd, 2024

BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, July 06th, 2024, through video-conferencing to consider and approve, inter-alia, the following.

1. To consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024.
2. To approve the draft letter of offer of Right issue.
3. To Review the sale process of Rajasthan & Himachal Pradesh land parcels.
3. Fixation of time, date and mode/venue of 33RD Annual General Meeting (“AGM”) for the year ended March 31st, 2024.
4. To discuss and Approval of Notice of AGM, for the financial year ended on March 31st, 2024.
5. Fixation of Book closure date in connection with 33RD AGM for the financial year ended March 31ST, 2024 and cut-off date for remote e-voting.
6. Appointment of Scrutinizer for remote E-voting and e-voting during the meeting (“venue voting”) for the purpose of ensuing AGM and ascertaining the results of the same.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of un-audited Financial Results of the Company for the quarter ended on June 30th, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully.

For Himalaya Food International Limited

Siddharth Panwar
Digitally signed by
Siddharth Panwar
Date: 2024.07.03
21:55:07 +05'30'

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

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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