



October 01ST, 2024

To,
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 Monday, October 07th, 2024, through video-conferencing to consider and approve, inter-alia, the following.

1. To consider, approve and take on record the un-audited Financial Results of the Company for the Quarter and half-yearly ended 30th September 2024.
2. To Consider & approve the draft offer letter of Right Issue.

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 and half-yearly ended on September 30th, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully.

For and on behalf of
Himalaya Food International Limited

MAN MOHAN
MALIK
Digitally signed by
MAN MOHAN MALIK
Date: 2024.10.01
17:16:02 +05'30'

(Man Mohan Malik)
Managing Director
DIN: 00696077


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