



MAY 09<sup>TH</sup>, 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 Thursday, May 16<sup>th</sup>, 2024, through video-conferencing to consider and approve, inter-alia, the following.

1. To consider and approve the Audited Financial Results of the Company along with auditors report thereon for the Quarter and Year ended 31<sup>ST</sup> March 2024.
2. To discuss the progress of revival plans of company, payment of balance OTS to banks, sale of non-core assets at Rajasthan & Himachal Pradesh & conclusion of pending statutory issues & the update on proposed rights issue.
3. Fixation of time, date and mode/venue of 33<sup>RD</sup> Annual General Meeting (“AGM”) for the year ended March 31st, 2024.
4. Notice of AGM, Director’s Report along with Corporate Governance Report, Management Discussion and Analysis Report and all other annexures to the Annual Report for the financial year ended on March 31st, 2024.
5. Fixation of Book closure date in connection with 33<sup>RD</sup> AGM for the financial year ended March 31<sup>ST</sup>, 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 audited Financial Results of the Company for the quarter and Twelve Month ended on March 31<sup>st</sup>, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Himalaya Food International Limited**

**Siddharth Panwar**  
Digitally signed by  
Siddharth Panwar  
Date: 2024.05.09  
18:03:35 +05'30'

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

**Himalaya Food International Ltd.**  
CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

**Contact@HimalayaFoodCompany.com**

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