



August 16, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Addendum to the meeting updates of the Board meeting held on August 14, 2023

Dear Sir/Ma'am,

In continuance to the Board meeting updates sent to the stock exchange on August 15, 2023, it should be read in continuation of and in conjunction with the said updates, unless otherwise specified:

1. Approval of the notice of 32nd Annual General Meeting ("AGM") of the Company to be held on Wednesday, September 20, 2023 through Video- conferencing (VC) or other audio-visual means (OAVM); and
2. Increase in the Authorised share capital of the Company from existing Rs. 75,00,00,000/- (Rupees Seventy-five crores only) divided into 7,50,00,000 (Seven Crores Fifty Lakhs only) equity shares of Rs. 10/- each (Rupees ten only) to Rs. 1,00,00,00,000 /- (One Hundred Crores only) divided into 10,00,00,000 (Ten Crores only) equity shares of Rs. 10/- each (Rupees ten only) and consequential alteration in the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.

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

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Man Mohan Malik
Managing Director


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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