

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road &
Holy Family Church, Chakala, Andheri East, Mumbai - 400093

Phone: +91-9137650167

Email: himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 06-11-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation for Board Meeting to be held on 14-11-2025 at 3.30 PM at
the Registered office of the Company.

Ref. - : Scrip Code – 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **RKD AGRI & RETAIL LIMITED** will be held on 14-11-2025 at 03.30 PM at Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30 September, 2025.
2. Any other business with the permission of the Chair.

Kindly take the same on your records. Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH SAVLA
DIRECTOR
DIN: 05354691