

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: 06-02-2026

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

Sub. - : Intimation of Board Meeting to be held on 14-02-2026 the Company.

Ref. - : Scrip Code – 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of the Company to be held on February 14, 2025 at 4.00 PM at the registered office of the Company inter alia, to consider, approve and take on record the following:

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 31-12-2025 pursuant to Reg. 29 read with Reg. 33 of the SEBI LODR Regulations.
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